			Paper Inv							
	customer	number	Bal. due **	late	total	** Rev	view paper invoices remaining	bal due amount		
*	1 Suzette van Reede van	Οι INV-2834	-	1/8/2018	300.00					
	2 WON JIN LEE	INV-2835		1/8/2018	3,750.00				% of Total % o	f sample size
	3 Elissa	INV-2836		1/8/2018	312.50		Total all amounts	\$ 2,254,991.55		
	4 Omar Y K Alshaikhali	INV-2837		1/8/2018	300.00		Total # Invoices	1052		
	5 Sam	INV-2838		1/8/2018	400.00					
	6 Enache Gica	INV-2839		1/8/2018	1,000.00		Sum Not Zero	\$ 46,928.50	2.08%	34.17%
	7 WON JIN LEE	INV-2840		1/8/2018	4,625.00		Total # Not Zero	66	6.27%	66.67%
	8 Joseph Jreige	INV-2841		1/8/2018	5,000.00					
	9 Christiandel Rosales	INV-2842		1/8/2018	300.00		Total with Zero bal	\$ 90,400.50	4.01%	65.83%
*	10 Dean Ryan	INV-2843	500.00	1/8/2018	500.00	Not Zero	Total # with Zero bal	33	3.14%	33.33%
	11 Desalegn	INV-2844		1/8/2018	550.00		Total Sample size	137,329.00	6.09%	
	12 David N. Starr	INV-2845		1/8/2018	625.00		Total # Sample size	99	9.41%	
	13 Josh Kuriakose	INV-2846		1/8/2018	400.00					
	14 Youngsoo Na	INV-2847		1/8/2018	600.00					
	15 WON JIN LEE	INV-2848		1/8/2018	937.50					
	16 Daniel D Feeney	INV-2849		1/8/2018	900.00					
	17 Kim HyunDong	INV-2850		1/8/2018	1,250.00					
	18 Christopher Katigbak	INV-2851		1/8/2018	625.00					
	19 Darren Eilersen	INV-2852		1/8/2018	1,000.00					
*	20 Zahid Habib Alimulla	INV-2853	1,000.00	1/8/2018	1,000.00	Not Zero				
	21 Eyal	INV-2854		1/8/2018	312.50					
	22 Isaac gonzalez	INV-2855		1/8/2018	390.00					
	23 Joseph Forrest	INV-2856		1/8/2018	375.00					
	24 JJ	INV-2857		1/8/2018	300.00					
	25 Koay Peng Zhi	INV-2858		1/8/2018	300.00					
	26 W J JONES	INV-2859		1/8/2018	1,250.00					
	27 JJ	INV-2860		1/8/2018	300.00					
	28 Nicholas McCord	INV-2861		1/8/2018	375.00					
*	29 CHUN MING LAI	INV-2862		1/8/2018	500.00	-	00.00			
	30 Sanjaykumar Thakur 31 Yusuf Ahmed	INV-2863	-	1/8/2018	500.00 300.00	э	00.00			
	32 bull	INV-2864 INV-2865		1/8/2018 1/8/2018	1,000.00					
	33 Soo Eok Kim	INV-2866		1/8/2018	12,500.00					
	34 Harvinder Singh	INV-2867		1/8/2018	300.00					
	35 Matthew Watrach	INV-2868		1/8/2018	400.00					
	36 nareshchandra acharya			1/8/2018	625.00					
	37 Wayne Liedermoy	INV-2870		1/8/2018	1,625.00					
	38 Riyadh al othman	INV-2871		1/8/2018	1,500.00					
	39 Aatif Lugman Zafar	INV-2872		1/8/2018	1,575.00					
*	40 Savio Gomez	INV-2873	-	1/8/2018	2,000.00	2.0	00.00			
	41 î•î›î•î¥î~î•îjî™îŸî£ î î′î î′î			1/8/2018	300.00	2,0				
	42 Ravindra Bose Sowdi Su			1/8/2018	1,250.00					
	43 Youngsam Kim	INV-2876		1/8/2018	1,250.00					
	44 fabio dall'ora	INV-2877		1/8/2018	500.00					
	45 Ramesh Giri	INV-2878		1/8/2018	300.00					
	46 Jesse Puccio	INV-2879		1/8/2018	1,000.00					
	47 Matthew Watrach	INV-2880		1/8/2018	301.00					

	48 Thomas Kyriakis	INV-2881		1/8/2018	1,000.00	
	49 Thomas Kyriakis	INV-2882		1/8/2018	500.00	
*	,	INV-2883		1/8/2018	375.00	375.00
	51 Paul Nunchuck	INV-2884		1/8/2018	625.00	373.00
	52 Min Hu	INV-2885		1/8/2018	1,500.00	
	53 youharim	INV-2886		1/8/2018	300.00	
	54 Kimberly Biedenharn	INV-2887		1/8/2018	300.00	
	55 Werner Kohlmeyer	INV-2888		1/8/2018	500.00	
	56 Alan O'Donnell	INV-2889		1/8/2018	1,300.00	
	57 Thomas Kyriakis	INV-2890		1/8/2018	800.00	
	58 Alan O'Donnell	INV-2891		1/8/2018	600.00	
	59 paul reid	INV-2892		1/8/2018	300.00	
*	60 Martin Smit		,187.50	1/8/2018	1,187.50	Not Zero
	61 ê³ ë⁻¼ì •	INV-2894	.,107.30	1/8/2018	500.00	NOT ZETO
	62 Ceslovas Kucinskas	INV-2895		1/8/2018	300.00	
	63 Sam Eljaouhari	INV-2896		1/8/2018	8,000.00	
	64 ragnar krooni	INV-2897		1/8/2018	300.00	
	65 rob light	INV-2898		1/8/2018	3,000.00	
	66 Damion Linder	INV-2899		1/8/2018	300.00	
	67 Scott Zimmer	INV-2900		1/8/2018	300.00	
	68 Sam Eljaouhari	INV-2901		1/8/2018	10,000.00	
	69 Salvatore Coretto	INV-2902		1/8/2018	300.00	
*	70 Justin Tripodi	INV-2903	_	1/8/2018	2,500.00	2,500.00
	71 Bar Punch Ranch	INV-2904		1/8/2018	300.00	2,300.00
	72 Ira Edgar	INV-2905		1/8/2018	300.00	
	73 David corner	INV-2906		1/8/2018	500.00	
	74 Sanjay Pandey	INV-2907		1/8/2018	650.00	
	75 Stuart Spencer	INV-2908		1/8/2018	1,000.00	
	76 Jill Martinez	INV-2909		1/8/2018	855.00	
	77 Kimberly Biedenharn	INV-2910		1/8/2018	300.00	
	78 Rad Pandit	INV-2911		1/8/2018	625.00	
	79 Blanca Bourgeouis	INV-2912		1/8/2018	300.00	
*	80 Stanley Roberts, Sr.	INV-2913	-	1/8/2018	1,200.00	1,200.00
	81 Michael Dolan	INV-2914		1/8/2018	625.00	
	82 Manh nguyen	INV-2915		1/8/2018	1,200.00	
	83 Manh nguyen	INV-2916		1/8/2018	1,500.00	
	84 Claudio Zawitkowski	INV-2917		1/8/2018	1,250.00	
	85 Jill Martinez	INV-2918		1/8/2018	500.00	
	86 Lalit Patil	INV-2919		1/8/2018	300.00	
	87 Sam Eljaouhari	INV-2920		1/8/2018	7,500.00	
	88 Sonali Uchil	INV-2921		1/8/2018	300.00	
	89 John	INV-2922		1/8/2018	300.00	
*	90 Gilad Yefet	INV-2923	-	1/8/2018	350.00	350.00
	91 Myrna Whiteheadm	INV-2924		1/8/2018	300.00	
	92 Jason jansky	INV-2925		1/8/2018	1,250.00	
	93 Jason jansky	INV-2926		1/8/2018	1,264.00	
	94 burak	INV-2927		1/8/2018	300.00	
	95 Susumu Blackwolf	INV-2928		1/8/2018	375.00	
	96 Wilfredo feliciano	INV-2929		1/8/2018	625.00	

	OZ Dbilia Livia astava	1817/ 2020		1/0/2010	075.00		
	97 Philip Livingston	INV-2930		1/8/2018	875.00		
	98 Shashi Yarlagadda	INV-2931		1/8/2018	1,000.00		
	99 Stuart Durie	INV-2932		1/8/2018	300.00		=
*	100 Matt Oldham	INV-2933	350.00	1/8/2018	350.00		Not Zero
	101 Luke Leonard	INV-2934		1/8/2018	595.55		
	102 Ben morgan	INV-2935		1/8/2018	500.00		
	103 Paddy	INV-2936		1/8/2018	500.00		
	104 Manh nguyen	INV-2937		1/8/2018	1,000.00		
	105 Matt Oldham	INV-2938		1/8/2018	1,000.00		
	106 Derek	INV-2939		1/8/2018	1,250.00		
	107 Sreenivasa Rao Potnuru	INV-2940		1/8/2018	500.00		
	108 Eric itayev	INV-2941		1/8/2018	425.00		
	109 Marcia R Jones	INV-2942		1/8/2018	500.00		
*	110 Jignesh patel	INV-2943	500.00	1/8/2018	500.00		Not Zero
	111 Ekrem Mahmutaj	INV-2944		1/8/2018	600.00		
	112 Niravkumar Bhavsar	INV-2945		1/8/2018	312.50		
	113 Eyal	INV-2946		1/8/2018	687.50		
	114 Brooks Carter	INV-2947		1/8/2018	625.00		
	115 GERARD PEETERS	INV-2948		1/8/2018	1,000.00		
	116 John Durrett	INV-2949		1/8/2018	300.00		
	117 Billy Horton	INV-2950		1/8/2018	300.00		
	118 cleidir da luz espirito san			1/8/2018	300.00		
	119 Youngsoo Na	INV-2952		1/8/2018	400.00		
*	120 Christopher	INV-2953	_	1/8/2018	1,500.00	1,500.00	
	121 Robin Mallett	INV-2954		1/8/2018	1,000.00	2,500.00	
	122 SHIN EUN SEOP	INV-2955		1/8/2018	300.00		
	123 Geovanny Valerio	INV-2956		1/8/2018	300.00		
	124 Arvin Nakshan	INV-2957		1/8/2018	625.00		
	125 Susumu Blackwolf	INV-2958		1/8/2018	500.00		
	126 Tyler cox	INV-2959		1/8/2018	350.00		
	127 Linda Tripodi	INV-2960		1/8/2018	2,500.00		
	128 Doug Davis	INV-2961		1/8/2018	300.00		
*	129 kimjinyoung	INV-2962		1/8/2018	635.00	200.00	
4	130 Yohannes woldie	INV-2963	-	1/8/2018	300.00	300.00	
	131 SHIN EUN SEOP	INV-2964		1/8/2018	300.00		
	132 SHIN EUN SEOP	INV-2965		1/8/2018	300.00		
	133 SHIN EUN SEOP	INV-2966		1/8/2018	300.00		
	134 vincent	INV-2967		1/8/2018	450.00		
	135 George B DeKramer	INV-2968		1/8/2018	300.00		
	136 George B DeKramer	INV-2969		1/8/2018	314.00		
	137 vyacheslav stepanov	INV-2970		1/8/2018	625.00		
	138 Daniel Parkison	INV-2971		1/8/2018	1,000.00		
	139 Hyung Won Yoon	INV-2972		1/8/2018	280.00		
*	140 Milad	INV-2973	300.00	1/8/2018	300.00		Not Zero
	141 Richard Ward	INV-2974		1/8/2018	1,000.00		
	142 BAE EUN JI	INV-2975		1/8/2018	600.00		
	143 BAE EUN JI	INV-2976		1/8/2018	600.00		
	144 BAE EUN JI	INV-2977		1/8/2018	750.00		
	145 Mirza Paglinawan	INV-2978		1/8/2018	300.00		

	146 Bulent	INV-2979		1/8/2018	500.00
	147 kimjinyoung	INV-2980		1/8/2018	635.00
	148 Carmen Castro	INV-2981		1/8/2018	300.00
	149 poon chee chiang	INV-2982		1/8/2018	300.00
*	150 Gloria Mccalla	INV-2983	500.00	1/8/2018	500.00
	151 juan gonzalez	INV-2984		1/8/2018	1,000.00
	152 Tanmay Korgaonkar	INV-2985		1/8/2018	500.00
	153 Tanmay Korgaonkar	INV-2986		1/8/2018	400.00
	154 Tanmay Korgaonkar	INV-2987		1/8/2018	500.00
	155 Stephen Bronson	INV-2988		1/8/2018	875.00
	156 Pelligrino Bruno	INV-2989		1/8/2018	500.00
	157 Yair Halachmi	INV-2990		1/8/2018	2,018.75
	158 Stephen Bronson	INV-2990		1/8/2018	875.00
	159 Ajibade Olaghere			1/8/2018	600.00
	160 Apichat Boonton	INV-2992	700.00		700.00
		INV-2993	700.00	1/8/2018	
	161 Clark Lynn	INV-2994		1/8/2018	400.00
	162 Ammar Ahmed	INV-2995		1/9/2018	1,500.00
	163 beajinyeol	INV-2996		1/9/2018	500.00
	164 Steven Chen	INV-2997		1/9/2018	300.00
	165 SONG JU YONG	INV-2998		1/9/2018	300.00
	166 Fred Green	INV-2999		1/9/2018	300.00
	167 Gary Lau	INV-3000		1/9/2018	300.00
	168 Fred Green	INV-3001		1/9/2018	300.00
	169 mounir	INV-3002		1/9/2018	5,000.00
	170 parkminsoo	INV-3003	300.00	1/9/2018	300.00
	171 TINHRTT01	INV-3004		1/9/2018	300.00
	172 Syed Kamran Ali	INV-3005		1/9/2018	1,250.00
	173 Richard Christopher Joh	nn: INV-3006		1/9/2018	300.00
	174 Mallikarjun	INV-3007		1/9/2018	1,800.00
	175 emanuel buciu	INV-3008		1/9/2018	500.00
	176 Ayman eldali	INV-3009		1/9/2018	400.00
	177 Hajaj M. Orainy	INV-3010		1/9/2018	1,000.00
	178 Assaad Elkhatib	INV-3011		1/9/2018	300.00
	179 joe Yee	INV-3012		1/9/2018	500.00
	180 hyunwook	INV-3013	1,000.00	1/9/2018	1,000.00
	181 Anil Prabhakar	INV-3014		1/9/2018	300.00
	182 Richard Humphreys	INV-3015		1/9/2018	300.00
	183 Chung Kwong Yuew	INV-3016		1/9/2018	10,000.00
	184 Yeongsoo kim	INV-3017		1/9/2018	300.00
	185 Charlene Roberts	INV-3018		1/9/2018	450.00
	186 DAGAM KIM	INV-3019		1/9/2018	375.00
	187 Jascen Laliberte	INV-3020		1/9/2018	2,500.00
	188 John Varghese	INV-3021		1/9/2018	1,000.00
	189 shuvinder	INV-3022		1/9/2018	300.00
k	190 John Varghese	INV-3023	625.00	1/9/2018	625.00
	191 Jennifer Munoz	INV-3024	020.00	1/9/2018	300.00
	192 Everett Roberts	INV-3025		1/9/2018	1,500.00
	193 Everett Roberts	INV-3025		1/9/2018	1,875.00
	194 Dan Post	INV-3020		1/9/2018	1,200.00
	134 Danii OSt	1144-3027		1/3/2010	1,200.00

221 stephen clarke INV-3054 1/9/2018 650.00 222 Bob INV-3055 1/9/2018 2,500.00 223 Daniel Ferrendino INV-3056 1/9/2018 500.00 224 Pete INV-3057 1/9/2018 300.00 225 Dragan Jankovic INV-3058 1/9/2018 500.00 226 Tonya Fulcher INV-3059 1/9/2018 500.00 227 Kim ji woong INV-3060 1/9/2018 280.00 228 Janine Pollard INV-3061 1/9/2018 312.50 229 Ankur Agarwal INV-3062 1/9/2018 300.00 230 jorge gomez INV-3063 300.00 1/9/2018 300.00 231 craig edwards INV-3064 1/9/2018 3,905.00 232 Robert guy INV-3065 1/9/2018 500.00 233 jorge lendeborg INV-3066 1/9/2018 625.00 234 Pradeep Singhal INV-3067 1/9/2018 600.00 235 Jorge Castro INV-3068 1/9/2018 300.00 236 Albert Assenza INV-3069 1/9/2018 300.00 237 Prashanth Basavaraju INV-3070 </th <th></th> <th></th> <th></th> <th></th> <th></th> <th></th>						
197 Matthew Lope	195 Jordan Tripodi	INV-3028		1/9/2018	2,500.00	
198 Justin Bayliff INV-3031 1/9/2018 400.00 199 Alexander Dube INV-3032 1/9/2018 400.00 200 Frank Ginsburg INV-3033 300.00 1/9/2018 300.00 201 Manish Kumar INV-3034 1/9/2018 300.00 202 Anthony Faulkes INV-3035 1/9/2018 300.00 203 EYE'ni INV-3036 1/9/2018 300.00 204 Thomas Fautrel INV-3037 1/9/2018 5,000.00 205 Sameh INV-3038 1/9/2018 300.00 205 Sameh INV-3039 1/9/2018 300.00 206 andy palermo INV-3039 1/9/2018 300.00 207 William of Tuttle INV-3040 1/9/2018 300.00 208 Michael Rguyen INV-3041 1/9/2018 300.00 209 Nguyen Duc Quy INV-3042 1/9/2018 300.00 210 Hakeem Okoye INV-3043 300.00 1/9/2018 300.00 210 Hakeem Okoye INV-3044 1/9/2018 300.00 211 Jeremy Edwards INV-3045 1/9/2018 300.00 212 Kirsty Hernandez INV-3046 1/9/2018 300.00 213 Kirsty Hernandez INV-3046 1/9/2018 300.00 214 Shin won joo INV-3047 1/9/2018 300.00 215 Maria Dominguez INV-3048 1/9/2018 625.00 216 Karl Ruzicka INV-3049 1/9/2018 300.00 217 Mirza Paglinawan INV-3050 1/9/2018 300.00 218 Alex Palm INV-3051 1/9/2018 300.00 219 Rayard Mohammed INV-3052 1/9/2018 300.00 220 Brian INV-3053 - 1/9/2018 300.00 221 Stephen clarke INV-3054 1/9/2018 500.00 222 Bob INV-3055 1/9/2018 500.00 223 Daniel Ferrendino INV-3056 1/9/2018 500.00 224 Pete INV-3059 1/9/2018 500.00 225 Brian INV-3050 1/9/2018 500.00 226 Brian INV-3050 1/9/2018 500.00 227 Kim ji woong INV-3066 1/9/2018 500.00 228 Janine Pollard INV-3056 1/9/2018 500.00 229 Robert guy INV-3065 1/9/2018 500.00 220 Brian INV-3061 1/9/2018 500.00 221 Kim ji woong INV-3063 300.00 1/9/2018 300.00 223 Jorige gomez INV-3063 1/9/2018 500.00 224 Pradeep Singhal INV-3066 1/9/2018 300.00 231 Craig edwards INV-3066 1/9/2018 300.00 232 Robert guy INV-3066 1/9/2018 300.00 233 Jorge lendeborg INV-3066 1/9/2018 300.00 234 Fradeep Singhal INV-3069 1/9/2018 300.00 235 Jorge Castro INV-3069 1/9/2018 300.00 236 Albert Assenza INV-3069 1/9/2018 300.00 237 Prashanth Basavaraju INV-3070 1/9/2018 300.00 238 Kevork Krajian INV-3070 1/9/2018 300.00 239 Vamsi Rao INV-3075 1/9/2018 300.00 240 Rishi R Maharaj INV-3075 1/9/2018 300.00	196 Syed Ali Asad Naqvi	INV-3029		1/9/2018	300.00	
199 Alexander Dube	197 Matthew Lopez	INV-3030		1/9/2018	1,014.00	
199 Alexander Dube	198 Justin Bayliff	INV-3031		1/9/2018	400.00	
200 Frank Ginsburg INV-3033 300.00 1/9/2018 300.00	199 Alexander Dube	INV-3032			400.00	
202 Anthony Faulkes INV-3035 1/9/2018 800.00	200 Frank Ginsburg		300.00		300.00	
202 Anthony Faulkes INV-3035 1/9/2018 800.00	201 Manish Kumar	INV-3034		1/9/2018	300.00	
203 ì¥Y-i-ì² INV-3036 1/9/2018 3,00.00 204 Thomas Fautrel INV-3037 1/9/2018 5,000.00 205 Sameh INV-3038 1/9/2018 3,00.00 206 andy palermo INV-3039 1/9/2018 3,00.00 207 William d Tuttle INV-3040 1/9/2018 350.00 208 Michael Nguyen INV-3041 1/9/2018 3,00.00 209 Nguyen Duc Quy INV-3042 1/9/2018 3,00.00 210 Hakeem Okoye INV-3043 3,00.00 1/9/2018 3,00.00 211 Jeremy Edwards INV-3044 1/9/2018 3,00.00 212 Rupert Graham INV-3045 1/9/2018 3,00.00 213 Kristy Hernandez INV-3046 1/9/2018 3,00.00 214 Shin won joo INV-3047 1/9/2018 3,00.00 215 Maria Dominguez INV-3048 1/9/2018 3,00.00 216 Karl Ruzicka INV-3048 1/9/2018 3,00.00 217 Mirza Paglinawan INV-3050 1/9/2018 3,00.00 218 Alex Palm INV-3051 1/9/2018 3,00.00 218 Alex Palm INV-3051 1/9/2018 3,00.00 219 Rayard Mohammed INV-3051 1/9/2018 3,00.00 210 Strian INV-3054 1/9/2018 5,00.00 220 Brian INV-3054 1/9/2018 5,00.00 221 stephen clarke INV-3054 1/9/2018 5,00.00 222 Bob INV-3055 1/9/2018 5,00.00 223 Daniel Ferrendino INV-3056 1/9/2018 5,00.00 224 Pete INV-3057 1/9/2018 5,00.00 225 Dragan Jankovic INV-3056 1/9/2018 5,00.00 226 Tornya Fulcher INV-3059 1/9/2018 3,00.00 227 Kim ji woong INV-3060 1/9/2018 3,00.00 228 Janine Pollard INV-3059 1/9/2018 3,00.00 229 Ankur Agarwal INV-3069 1/9/2018 3,00.00 231 craig edwards INV-3069 1/9/2018 3,00.00 233 Jorge gomez INV-3069 1/9/2018 3,00.00 234 Pradep Singhal INV-3066 1/9/2018 3,00.00 235 Carton V-3069 1/9/2018 3,00.00 236 Albert Assenza INV-3069 1/9/2018 3,00.00 237 Prashanth Basavaraju INV-3069 1/9/2018 3,00.00 238 Kevork Krajian INV-3071 1/9/2018 3,00.00 239 Wamsi Rao INV-3072 1/9/2018 3,00.00 240 Rishi R Masharaj INV-3074 1/9/2018 3,00.00 240 Disrown INV-3075 1/9/2018 3,00.00	202 Anthony Faulkes					
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217 Mirza Paglinawan INV-3050 1/9/2018 300.00 218 Alex Palm INV-3051 1/9/2018 300.00 219 Rayard Mohammed INV-3052 1/9/2018 650.00 220 Brian INV-3053 - 1/9/2018 300.00 221 stephen clarke INV-3054 1/9/2018 650.00 222 Bob INV-3055 1/9/2018 500.00 223 Daniel Ferrendino INV-3056 1/9/2018 500.00 224 Pete INV-3057 1/9/2018 500.00 225 Dragan Jankovic INV-3058 1/9/2018 500.00 226 Tonya Fulcher INV-3059 1/9/2018 500.00 227 Kim ji woong INV-3060 1/9/2018 300.00 228 Janine Pollard INV-3061 1/9/2018 300.00 230 jorge gomez INV-3063 300.00 1/9/2018 300.00 231 craig edwards INV-3064 1/9/2018 300.00 232 Robert guy INV-3065 1/9/2018 300.00 233 Jorge lendeborg INV-3066 1/9/2018 605.00 235 Jorge Castro INV-3068	•					
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219 Rayard Mohammed INV-3052 1/9/2018 650.00 220 Brian INV-3053 - 1/9/2018 300.00 221 stephen clarke INV-3054 1/9/2018 650.00 222 Bob INV-3055 1/9/2018 2,500.00 223 Daniel Ferrendino INV-3056 1/9/2018 500.00 224 Pete INV-3057 1/9/2018 500.00 225 Dragan Jankovic INV-3058 1/9/2018 500.00 226 Tonya Fulcher INV-3059 1/9/2018 500.00 227 Kim ji woong INV-3060 1/9/2018 280.00 228 Janine Pollard INV-3061 1/9/2018 300.00 229 Ankur Agarwal INV-3062 1/9/2018 300.00 231 craig edwards INV-3062 1/9/2018 300.00 231 craig edwards INV-3064 1/9/2018 500.00 232 Robert guy INV-3065 1/9/2018 500.00 233 jorge lendeborg INV-3066 1/9/2018 625.00 234 Pradeep Singhal INV-3069 1/9/2018 300.00 235 Jorge Castro INV-3069 1/9/2	•					
220 Brian INV-3053 - 1/9/2018 300.00 221 stephen clarke INV-3054 1/9/2018 650.00 222 Bob INV-3055 1/9/2018 2,500.00 223 Daniel Ferrendino INV-3056 1/9/2018 500.00 224 Pete INV-3057 1/9/2018 300.00 225 Dragan Jankovic INV-3058 1/9/2018 500.00 226 Tonya Fulcher INV-3059 1/9/2018 500.00 227 Kim ji woong INV-3060 1/9/2018 280.00 228 Janine Pollard INV-3061 1/9/2018 300.00 229 Ankur Agarwal INV-3062 1/9/2018 300.00 230 jorge gomez INV-3063 300.00 1/9/2018 300.00 231 craig edwards INV-3064 1/9/2018 300.00 232 Robert guy INV-3065 1/9/2018 500.00 233 jorge lendeborg INV-3066 1/9/2018 625.00 234 Pradeep Singhal INV-3067 1/9/2018 300.00 235 Jorge Castro INV-3068 1/9/2018 300.00 237 Prashanth Basavaraju INV-						
221 stephen clarke INV-3054 1/9/2018 650.00 222 Bob INV-3055 1/9/2018 2,500.00 223 Daniel Ferrendino INV-3056 1/9/2018 500.00 224 Pete INV-3057 1/9/2018 300.00 225 Dragan Jankovic INV-3058 1/9/2018 500.00 226 Tonya Fulcher INV-3059 1/9/2018 500.00 227 Kim ji woong INV-3060 1/9/2018 300.00 228 Janine Pollard INV-3061 1/9/2018 312.50 229 Ankur Agarwal INV-3062 1/9/2018 300.00 230 jorge gomez INV-3063 300.00 1/9/2018 300.00 231 craig edwards INV-3064 1/9/2018 300.00 232 Robert guy INV-3065 1/9/2018 500.00 233 jorge lendeborg INV-3066 1/9/2018 625.00 234 Pradeep Singhal INV-3067 1/9/2018 600.00 235 Jorge Castro INV-3068 1/9/2018 300.00 237 Prashanth Basavaraju INV-3070 1/9/2018 300.00 238 Kevork Krajian INV-3071 <td>· .</td> <td></td> <td></td> <td></td> <td></td> <td>200.00</td>	· .					200.00
222 Bob INV-3055 1/9/2018 2,500.00 223 Daniel Ferrendino INV-3056 1/9/2018 500.00 224 Pete INV-3057 1/9/2018 300.00 225 Dragan Jankovic INV-3058 1/9/2018 500.00 226 Tonya Fulcher INV-3059 1/9/2018 500.00 227 Kim ji woong INV-3060 1/9/2018 280.00 228 Janine Pollard INV-3061 1/9/2018 300.00 230 jorge gomez INV-3062 1/9/2018 300.00 231 craig edwards INV-3064 1/9/2018 3,905.00 232 Robert guy INV-3065 1/9/2018 500.00 233 jorge lendeborg INV-3066 1/9/2018 625.00 234 Pradeep Singhal INV-3067 1/9/2018 600.00 235 Jorge Castro INV-3068 1/9/2018 300.00 237 Prashanth Basavaraju INV-3070 1/9/2018 300.00 238 Kevork Krajian INV-3071 1/9/2018 300.00 239 vamsi Rao INV-3073 - 1/9/2018 312.50 241 sucheol INV-3074 1/			-			300.00
223 Daniel Ferrendino INV-3056 1/9/2018 500.00 224 Pete INV-3057 1/9/2018 300.00 225 Dragan Jankovic INV-3058 1/9/2018 500.00 226 Tonya Fulcher INV-3059 1/9/2018 500.00 227 Kim ji woong INV-3060 1/9/2018 280.00 228 Janine Pollard INV-3061 1/9/2018 312.50 229 Ankur Agarwal INV-3062 1/9/2018 300.00 230 jorge gomez INV-3063 300.00 1/9/2018 300.00 231 craig edwards INV-3064 1/9/2018 3905.00 232 Robert guy INV-3065 1/9/2018 500.00 233 jorge lendeborg INV-3066 1/9/2018 625.00 234 Pradeep Singhal INV-3067 1/9/2018 125,000.00 235 Jorge Castro INV-3068 1/9/2018 300.00 237 Prashanth Basavaraju INV-3070 1/9/2018 300.00 238 Kevork Krajian INV-3071 1/9/2018 300.00 239 vamsi Rao INV-3073 - 1/9/2018 300.00 240 Rishi R Maharaj<	•					
224 Pete INV-3057 1/9/2018 300.00 225 Dragan Jankovic INV-3058 1/9/2018 500.00 226 Tonya Fulcher INV-3059 1/9/2018 500.00 227 Kim ji woong INV-3060 1/9/2018 280.00 228 Janine Pollard INV-3061 1/9/2018 312.50 229 Ankur Agarwal INV-3062 1/9/2018 300.00 230 jorge gomez INV-3063 300.00 1/9/2018 300.00 231 craig edwards INV-3064 1/9/2018 3,905.00 232 Robert guy INV-3065 1/9/2018 500.00 233 jorge lendeborg INV-3066 1/9/2018 625.00 234 Pradeep Singhal INV-3067 1/9/2018 625.00 235 Jorge Castro INV-3068 1/9/2018 600.00 236 Albert Assenza INV-3069 1/9/2018 300.00 237 Prashanth Basavaraju INV-3070 1/9/2018 300.00 238 Kevork Krajian INV-3071 1/9/2018 300.00 239 vamsi Rao INV-3073 - 1/9/2018 300.00 240 Rishi R Maharaj					· ·	
225 Dragan Jankovic INV-3058 1/9/2018 500.00 226 Tonya Fulcher INV-3059 1/9/2018 500.00 227 Kim ji woong INV-3060 1/9/2018 280.00 228 Janine Pollard INV-3061 1/9/2018 312.50 229 Ankur Agarwal INV-3062 1/9/2018 300.00 230 jorge gomez INV-3063 300.00 1/9/2018 300.00 231 craig edwards INV-3064 1/9/2018 3,905.00 232 Robert guy INV-3065 1/9/2018 500.00 233 jorge lendeborg INV-3066 1/9/2018 625.00 234 Pradeep Singhal INV-3067 1/9/2018 625.00 235 Jorge Castro INV-3068 1/9/2018 600.00 236 Albert Assenza INV-3069 1/9/2018 300.00 237 Prashanth Basavaraju INV-3070 1/9/2018 300.00 239 vamsi Rao INV-3071 1/9/2018 300.00 240 Rishi R Maharaj INV-3073 - 1/9/2018 300.00 241 sucheol INV-3075 1/9/2018 300.00						
226 Tonya Fulcher INV-3059 1/9/2018 500.00 227 Kim ji woong INV-3060 1/9/2018 280.00 228 Janine Pollard INV-3061 1/9/2018 312.50 229 Ankur Agarwal INV-3062 1/9/2018 300.00 230 jorge gomez INV-3063 300.00 1/9/2018 300.00 231 craig edwards INV-3064 1/9/2018 3,905.00 232 Robert guy INV-3065 1/9/2018 500.00 233 jorge lendeborg INV-3066 1/9/2018 625.00 234 Pradeep Singhal INV-3067 1/9/2018 600.00 235 Jorge Castro INV-3068 1/9/2018 300.00 236 Albert Assenza INV-3069 1/9/2018 300.00 237 Prashanth Basavaraju INV-3070 1/9/2018 300.00 238 Kevork Krajian INV-3071 1/9/2018 300.00 239 vamsi Rao INV-3072 1/9/2018 300.00 240 Rishi R Maharaj INV-3073 - 1/9/2018 300.00 241 sucheol INV-3075 1/9/2018 300.00						
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	241 sucheol	INV-3074			300.00	
243 Tanmay Korgaonkar INV-3076 1/9/2018 500.00	242 Don Brown	INV-3075		1/9/2018	300.00	
	243 Tanmay Korgaonkar	INV-3076		1/9/2018	500.00	

244 Goh Eng Ho	INV-3077		1/9/2018	375.00
245 Naomi Watson Brown	INV-3078		1/9/2018	350.00
246 Vasant Dhuri	INV-3079		1/9/2018	300.00
247 Abraham Varghese	INV-3080		1/9/2018	3,000.00
248 Doug	INV-3081		1/9/2018	1,000.00
249 KIM JONG GYOO	INV-3082		1/9/2018	1,000.00
250 Henri Perez	INV-3083	500.00	1/9/2018	500.00
251 David Bi	INV-3084		1/10/2018	800.00
252 Adam Biles	INV-3085		1/10/2018	861.00
253 Mirza Paglinawan	INV-3086		1/10/2018	300.00
254 Daniel Ranalan	INV-3087		1/10/2018	625.00
255 Chris Waterhouse	INV-3088		1/10/2018	2,000.00
256 Peter Sparks	INV-3089		1/10/2018	300.00
257 Frankie McClendon	INV-3090		1/10/2018	2,500.00
258 Seah Chin Tiong	INV-3091		1/10/2018	625.00
259 Shoby Mannachanallur S	S∈ INV-3092		1/10/2018	500.00
260 SANDIPKUMAR BRAHMI	BHINV-3093	500.00	1/10/2018	500.00
261 Bongkyu Song	INV-3094		1/10/2018	1,000.00
262 Gernot Schmid	INV-3095		1/10/2018	1,500.00
263 John kearney	INV-3096		1/10/2018	1,000.00
264 brett tomlinson	INV-3097		1/10/2018	1,000.00
265 DANIEL NEALE	INV-3098		1/10/2018	500.00
266 Andrei sargu	INV-3099		1/10/2018	1,500.00
267 venki das	INV-3100		1/10/2018	300.00
268 marco	INV-3101		1/10/2018	1,560.00
269 marco	INV-3102		1/10/2018	2,000.00
270 Seungwook Seo	INV-3103	300.00	1/10/2018	300.00
271 Douglas Cornish	INV-3104		1/10/2018	300.00
272 Krisada Chaiamnat	INV-3105		1/10/2018	300.00
273 Michael O'Connor	INV-3106		1/10/2018	300.00
274 ë°∙í~"ìš°	INV-3107		1/10/2018	300.00
275 Hassan	INV-3108		1/10/2018	500.00
276 Mark Macaskill	INV-3109		1/10/2018	300.00
277 Christian mejia	INV-3110		1/10/2018	500.00
278 Sheeba	INV-3111		1/10/2018	300.00
279 ITTEHAD UL ISLAM	INV-3112		1/10/2018	300.00
280 se7en	INV-3113	300.00	1/10/2018	300.00
281 Gernot Schmid	INV-3114	300.00	1/10/2018	700.00
282 Jason Appel	INV-3115		1/10/2018	300.00
283 Brooks Carter	INV-3116		1/10/2018	625.00
284 John Rintoul	INV-3117		1/10/2018	300.00
285 Chris warbrick	INV-3117		1/10/2018	2,000.00
286 Melissa Lieberman	INV-3119		1/10/2018	1,000.00
287 marcus collins	INV-3113		1/10/2018	500.00
288 Christian Poellabauer	INV-3120		1/10/2018	300.00
289 kevi	INV-3121 INV-3122			
290 Aiman Gamal Hamam		1 017 00	1/10/2018	300.00
291 Marcus Law	INV-3123	1,017.00	1/10/2018 1/10/2018	1,017.00 300.00
291 Marcus Law 292 David Rees	INV-3124 INV-3125		1/10/2018	500.00
				200.00

	293 Marcus Law	INV-3126		1/10/2018	400.00	
	294 Michael Bartz	INV-3127		1/10/2018	450.00	
	295 Quentin Lavorato	INV-3128		1/10/2018	300.00	
	296 Frankie McClendon	INV-3129		1/10/2018	3,750.00	
	297 alaeddine ben mansour	INV-3130		1/10/2018	440.00	
	298 JAGJIT SINGH	INV-3131		1/10/2018	5,000.00	
	299 Arvin Nakshan	INV-3132		1/10/2018	1,017.00	
*	300 Arvin Nakshan	INV-3133	1,250.00	1/10/2018	1,250.00	Not Zero
	301 Anna Walker	INV-3134		1/10/2018	1,000.00	
	302 Marcia R Jones	INV-3135		1/10/2018	500.00	
	303 Michael Bartz	INV-3136		1/10/2018	600.00	
	304 jorge lendeborg	INV-3137		1/10/2018	625.00	
	305 Jeffrey Cannings	INV-3138		1/10/2018	300.00	
	306 Nicholas Wong	INV-3139		1/10/2018	400.00	
	307 DEANDRE BADGETT	INV-3140		1/10/2018	300.00	
	308 Robert Lawson	INV-3141		1/10/2018	300.00	
	309 sona yeznaian	INV-3142		1/10/2018	440.00	
*	310 sona yeznaian	INV-3143	440.00	1/10/2018	440.00	Not Zero
	311 Skylar Jansen	INV-3144		1/10/2018	477.50	
	312 Ronald Jackson	INV-3145		1/10/2018	400.00	
	313 vicky balboa	INV-3146		1/10/2018	500.00	
	314 John Durrett	INV-3147		1/10/2018	300.00	
	315 james palermo	INV-3148		1/10/2018	650.00	
	316 Geoff Begg	INV-3149		1/10/2018	750.00	
	317 Debiraj Gurung	INV-3150		1/10/2018	900.00	
	318 alaeddine ben mansour	INV-3151		1/10/2018	500.00	
	319 Amy Ramirez	INV-3152		1/10/2018	500.00	
*	320 Amy Ramirez	INV-3153	514.00	1/10/2018	514.00	Not Zero
	321 Alan Greenblatt	INV-3154		1/10/2018	320.00	
	322 Raul Torres	INV-3155		1/10/2018	1,250.00	
	323 Alan Greenblatt	INV-3156		1/10/2018	300.00	
	324 Daehong Koh	INV-3157		1/10/2018	5,000.00	
	325 Marc	INV-3158		1/10/2018	1,000.00	
	326 Jamil Katou	INV-3159		1/10/2018	625.00	
	327 Paul Garvey	INV-3160		1/10/2018	3,770.00	
	328 Abel Timothy Wood	INV-3161		1/10/2018	350.00	
	329 Therese Blake	INV-3162		1/10/2018	312.50	
*	330 Daenna Frey	INV-3163	-	1/10/2018	5,000.00	5,000.00
	331 Manjunath Naik	INV-3164		1/10/2018	300.00	2,555.55
	332 Sebastian Wright	INV-3165		1/10/2018	300.00	
	333 Rahulbedi	INV-3166		1/10/2018	300.00	
	334 OH HAN WEE	INV-3167		1/10/2018	1,000.00	
	335 Juris Zinbergs	INV-3168		1/10/2018	1,000.00	
	336 Bongkyu Song	INV-3169		1/10/2018	1,000.00	
	337 Charles Burr	INV-3103		1/10/2018	625.00	
	338 Jabr	INV-3170		1/10/2018	300.00	
	339 Rick L Perkins	INV-3171		1/10/2018	300.00	
*	340 Sam Sobania	INV-3172	_	1/10/2018	3,125.00	3,125.00
	341 DUANE VANACORE	INV-3173		1/11/2018	500.00	3,123.00
	241 DOWING ANIMACOUR	114 A-2T/4		1/11/2010	500.00	

	342 Peter	INV-3175		1/11/2018	1,000.00	
	343 Craig Johnson	INV-3176		1/11/2018	1,500.00	
	344 Yeo Boon Kiat	INV-3177		1/11/2018	1,000.00	
	345 Jersson	INV-3178		1/11/2018	300.00	
	346 Luis Angelo Batac	INV-3179		1/11/2018	375.00	
	347 Luis Angelo Batac	INV-3180		1/11/2018	375.00	
	348 rahulvirwal	INV-3181		1/11/2018	300.00	
	349 Johann Doblander	INV-3182		1/11/2018	300.00	
*	350 David Krzywonos	INV-3183	300.00	1/11/2018	300.00	Not Zero
	351 Andrew Logan	INV-3184		1/11/2018	1,250.00	
	352 skang	INV-3185		1/11/2018	875.00	
	353 Patrick Mafi	INV-3186		1/11/2018	300.00	
	354 Anura Keerthisinghe	INV-3187		1/11/2018	625.00	
	355 mounir	INV-3188		1/11/2018	1,050.00	
	356 Alan Doughouz	INV-3189		1/11/2018	300.00	
	357 Ventura Esquivel	INV-3190		1/11/2018	300.00	
	358 Paul Shilling	INV-3191		1/11/2018	1,250.00	
	359 Jack Okorn	INV-3192		1/11/2018	500.00	
*	360 Anil Kumar R.	INV-3193	-	1/11/2018	312.50	321.50
	361 bramhanand pothur	INV-3194		1/11/2018	310.00	
	362 Andrei Liakhavets	INV-3195		1/11/2018	300.00	
	363 Stephen Connolly	INV-3196		1/11/2018	405.00	
	364 Mohd Razali Mohd Saleh			1/11/2018	300.00	
	365 Alok D Kashyap	INV-3198		1/11/2018	300.00	
	366 kenneth horrocks	INV-3199		1/11/2018	300.00	
	367 Shakhawat Khandaker	INV-3200		1/11/2018	2,500.00	
	368 Christopher Paluck	INV-3201		1/11/2018	300.00	
	369 Amy Ramirez	INV-3202		1/11/2018	314.00	
*	370 Matthijs Koorn	INV-3203	300.00	1/11/2018	300.00	Not Zero
	371 Derrick Anthony	INV-3204		1/11/2018	600.00	
	372 Gary Marquez	INV-3205		1/11/2018	300.00	
	373 Adrouche	INV-3206		1/11/2018	300.00	
	374 geoff feinstein	INV-3207		1/11/2018	500.00	
	375 Baron August	INV-3208		1/11/2018	500.00	
	376 Stephen Jed	INV-3209		1/11/2018	43,750.00	
	377 shahina	INV-3210		1/11/2018	500.00	
	378 Julio Awesome	INV-3211		1/11/2018	1,250.00	
	379 Ruchir	INV-3212		1/11/2018	5,500.00	
*	380 Jack	INV-3213	320.00	1/11/2018	320.00	Not Zero
	381 Vicente santana	INV-3214		1/11/2018	300.00	
	382 Mehmet Can	INV-3215		1/11/2018	1,000.00	
	383 Tim O'	INV-3216		1/11/2018	300.00	
	384 Mike Stanton	INV-3217		1/11/2018	1,000.00	
	385 James Great-House	INV-3218		1/11/2018	300.00	
	386 Mr Evilscrys	INV-3219		1/11/2018	300.00	
	387 Ron den Braber	INV-3220		1/11/2018	390.00	
	388 John Baia	INV-3221		1/11/2018	300.00	
	389 Kelly Warren	INV-3222		1/11/2018	500.00	
*	390 John Varghese	INV-3223	500.00	1/11/2018	500.00	Not Zero

391 nashana D. Gillis	INV-3224		1/11/2018	300.00
392 Stephen lincoln	INV-3225		1/11/2018	375.00
393 Alex	INV-3226		1/11/2018	300.00
394 Beverly Jean Eastman	INV-3227		1/11/2018	300.00
395 Mauricio Belando	INV-3228		1/11/2018	500.00
396 Robert Ray	INV-3229		1/11/2018	300.00
397 John lopez	INV-3230		1/11/2018	300.00
398 Shane Logan	INV-3231		1/11/2018	300.00
399 Michael Mercer	INV-3232		1/11/2018	625.00
400 Everett Roberts	INV-3233	1,000.00	1/11/2018	1,000.00
401 Ronald I Roberts	INV-3234		1/11/2018	1,000.00
402 Yh liew	INV-3235		1/11/2018	300.00
403 Antony Matherson	INV-3236		1/11/2018	4,000.00
404 niki moyer	INV-3237		1/11/2018	300.00
405 Jungpil Eom	INV-3238		1/11/2018	5,000.00
406 Gbenga Oke	INV-3239		1/11/2018	300.00
407 Sky Benson	INV-3240		1/11/2018	500.00
408 jaime rios	INV-3241		1/11/2018	2,000.00
409 kan	INV-3242		1/11/2018	300.00
410 Gabriel Obenson	INV-3243	300.00	1/11/2018	300.00
411 Daniel Gidez	INV-3244		1/11/2018	1,000.00
412 sarat	INV-3245		1/11/2018	400.00
413 Syd Trenowden	INV-3246		1/11/2018	1,250.00
414 choiminho	INV-3247		1/12/2018	300.00
415 anthony bryan	INV-3248		1/12/2018	1,250.00
416 Hye Lin Kang	INV-3249		1/12/2018	300.00
417 Hye Lin Kang	INV-3250		1/12/2018	300.00
418 William Dukes	INV-3251		1/12/2018	400.00
419 Ronald Valme	INV-3252		1/12/2018	300.00
420 Ashutosh Pathak	INV-3253	300.00	1/12/2018	300.00
421 shibi keshri	INV-3254		1/12/2018	312.50
422 Julio chavez	INV-3255		1/12/2018	300.00
423 Sachin paudel	INV-3256		1/12/2018	625.00
424 Sachin paudel	INV-3257		1/12/2018	625.00
425 Sachin paudel	INV-3258		1/12/2018	625.00
426 Sachin paudel	INV-3259		1/12/2018	625.00
427 Sachin paudel	INV-3260		1/12/2018	625.00
428 Jay Rose	INV-3261		1/12/2018	300.00
429 Michael Critchley	INV-3262		1/12/2018	800.00
430 Georgina Barr	INV-3263	1,000.00	1/12/2018	1,000.00
431 Graeme Soutar	INV-3264		1/12/2018	500.00
432 Graeme Soutar	INV-3265		1/12/2018	500.00
433 Georgina Barr	INV-3266		1/12/2018	1,000.00
434 Gabriel Obenson	INV-3267		1/12/2018	300.00
435 Graeme Soutar	INV-3268		1/12/2018	500.00
436 Gabriel Obenson	INV-3269		1/12/2018	300.00
437 Dexter	INV-3270		1/12/2018	1,000.00
438 Johnny wigle	INV-3271		1/12/2018	300.00
439 Gabriel Obenson	INV-3272		1/12/2018	300.00

*	440 Dexter	INV-3273	1,000.00	1/12/2018	1,000.00		Not Zero
	441 Barry Wheeler	INV-3273	1,000.00	1/12/2018	300.00		NOT ZETO
	442 Rey Soriano	INV-3274		1/12/2018	300.00		
	443 Graeme Soutar	INV-3275		1/12/2018	500.00		
	444 Graeme Soutar	INV-3270		1/12/2018	300.00		
	445 Stuart Knight	INV-3277		1/12/2018	1,000.00		
	•	INV-3276			300.00		
	446 Jorge Barney 447 Saket Negandhi	INV-3279		1/12/2018 1/12/2018	500.00		
	447 Saket Negarium 448 Arnel G. Pelayo	INV-3280			300.00		
	449 Richard Randle	INV-3281		1/12/2018	625.00		
*	450 Alexander Felix	INV-3282	500.00	1/12/2018 1/12/2018	500.00		Not Zero
	451 Philip	INV-3284	300.00	1/12/2018	12,500.00		NOT ZETO
	452 jaime rios	INV-3285		1/12/2018	2,500.00		
	453 Eric Tupker	INV-3286		1/12/2018	300.00		
	454 Mark Rugare	INV-3287		1/12/2018	500.00		
	455 Alexandra Lebedeff	INV-3287		1/12/2018	300.00		
	456 TINHRTT01	INV-3289			500.00		
	457 Svetlana Raber	INV-3269		1/12/2018	625.00		
	458 STEVE CORONADO SR			1/12/2018	2,500.00		
		INV-3291		1/12/2018	-		
*	459 Amit Aery	INV-3292		1/12/2018	500.00	700.00	
•	460 Michael Critchley 461 SYED HASAN MUZAFFAR	INV-3293	-	1/12/2018	700.00	700.00	
				1/12/2018	625.00		
	462 Slawson	INV-3295		1/12/2018	300.00		
	463 Ziyad Shah	INV-3296		1/12/2018	350.00		
	464 Drew Sullivan	INV-3297		1/12/2018	1,250.00		
	465 Block Bits Capital	INV-3298		1/12/2018	850,000.00		
	466 David Story	INV-3299		1/12/2018	312.50		
	467 Zaki N Kiriakos	INV-3300		1/12/2018	625.00		
	468 Samuel Phillips	INV-3301		1/12/2018	650.00		
*	469 seunghoon lee	INV-3302	200.00	1/12/2018	500.00		N - + 7
•	470 Carlos Ortiz	INV-3303	300.00	1/12/2018	300.00		Not Zero
	471 Isabel Munoz	INV-3304		1/12/2018	35,000.00		
	472 FINN ROGNSTAD	INV-3305		1/12/2018	300.00		
	473 JEROME OHONBAMU 474 JEROME OHONBAMU	INV-3306		1/12/2018	405.00 422.00		
	474 JEROIVIE OHONBAIVIO	INV-3307		1/12/2018	300.00		
		INV-3308		1/12/2018	300.00		
	476 Ugyen Thinley	INV-3309		1/12/2018			
	477 Jeffrey Lafferman	INV-3310		1/12/2018	1,000.00		
	478 joan peterson	INV-3311		1/12/2018	400.00		
*	479 Ugyen Thinley	INV-3312		1/12/2018	1,000.00	200.00	
•	480 Barbara McIntyre	INV-3313	-	1/12/2018	300.00	300.00	
	481 Carlos Aguilar	INV-3314		1/12/2018	300.00		
	482 Safwen chebbi	INV-3315		1/12/2018	300.00		
	483 James dunkleberger	INV-3316		1/12/2018	1,250.00		
	484 Brian Chan	INV-3317		1/12/2018	312.50		
	485 Gregory Miskie	INV-3318		1/12/2018	1,000.00		
	486 taedeok Seo	INV-3319		1/12/2018	1,870.00		
	487 Andres Zuniga	INV-3320		1/12/2018	312.00		
	488 Milton	INV-3321		1/12/2018	500.00		

	489 Kevork Krajian	INV-3322		1/12/2018	300.00	
*	490 Chua Puay Chuan	INV-3323	-	1/12/2018	500.00	500.00
	491 KANG DONG HYOUN	INV-3324		1/12/2018	625.00	
	492 eric hong	INV-3325		1/12/2018	1,250.00	
	493 Abdullah Aldulaigan	INV-3326		1/12/2018	26,400.00	
	494 Dave Bedsun	INV-3327		1/12/2018	625.00	
	495 Shawn Evenson	INV-3328		1/12/2018	500.00	
	496 Dhaval Manvar	INV-3329		1/12/2018	300.00	
	497 Lim Kok yeow	INV-3330		1/13/2018	675.00	
	498 Aris Suhardi	INV-3331		1/13/2018	300.00	
	499 Mai Nguyen	INV-3332		1/13/2018	1,562.50	
*	500 Igor	INV-3333	300.00	1/13/2018	300.00	Not Zero
	501 bondpiyu	INV-3334		1/13/2018	500.00	
	502 SANDIPKUMAR BRAHM	1BI INV-3335		1/13/2018	300.00	
	503 Peter Litson	INV-3336		1/13/2018	300.00	
	504 KANG DONG HYOUN	INV-3337		1/13/2018	750.00	
	505 Arsen Ayranjian	INV-3338		1/13/2018	300.00	
	506 Sridhar Chari	INV-3339		1/13/2018	3,150.00	
	507 Sridhar Chari	INV-3340		1/13/2018	375.00	
	508 Mike Stanton	INV-3341		1/13/2018	500.00	
	509 Josephine Clark	INV-3342		1/13/2018	887.50	
*	510 Mirza Paglinawan	INV-3343	380.00	1/13/2018	380.00	Not Zero
	511 German Avengoza	INV-3344		1/13/2018	300.00	
	512 Adrian j king	INV-3345		1/13/2018	300.00	
	513 Geoffroy	INV-3346		1/13/2018	12,500.00	
	514 Vijay	INV-3347		1/13/2018	300.00	
	515 Dave Robinson	INV-3348		1/13/2018	500.00	
	516 Ronald Fung Chung	INV-3349		1/13/2018	320.00	
	517 Ronald Fung Chung	INV-3350		1/13/2018	340.00	
	518 Ronald Fung Chung	INV-3351		1/13/2018	340.00	
	519 Inge Intven	INV-3352		1/13/2018	650.00	
*	520 Dmitriy panteleev	INV-3353	500.00	1/13/2018	500.00	Not Zero
	521 Malcolm	INV-3354		1/13/2018	300.00	
	522 Robert Gorczycagroff	INV-3355		1/13/2018	300.00	
	523 MEHUL MEHTA	INV-3356		1/13/2018	300.00	
	524 Sachin paudel	INV-3357		1/13/2018	625.00	
	525 Ronald Fung Chung	INV-3358		1/13/2018	315.00	
	526 Shane Alfonso	INV-3359		1/13/2018	15,000.00	
	527 Emilio Vargas	INV-3360		1/13/2018	500.00	
	528 Kaltun Farah	INV-3361		1/13/2018	300.00	
	529 Shane Lott	INV-3362		1/13/2018	500.00	
*	530 Wim van Rijswijk	INV-3363	-	1/13/2018	400.00	400.00
	531 Lim Bee Bee	INV-3364		1/13/2018	735.00	
	532 Isam	INV-3365		1/13/2018	300.00	
	533 YIHYEJI	INV-3366		1/13/2018	300.00	
	534 Carlos Colato	INV-3367		1/13/2018	1,250.00	
	535 EliZabeth Osgood	INV-3368		1/13/2018	500.00	
	•					
	536 DAPHNE SINGLETON 537 ROBERTO CEBALLOS AF	INV-3369		1/13/2018 1/13/2018	500.00 625.00	

	538 Nick solomon	INV-3371		1/13/2018	1,000.00	
	539 Yixiang	INV-3372		1/13/2018	1,000.00	
*	540 Isabel Munoz	INV-3373	-	1/13/2018	35,000.00	35,000.00
	541 Georgina Barr	INV-3374		1/13/2018	1,000.00	
	542 Julie Singer	INV-3375		1/13/2018	310.00	
	543 Bechir	INV-3376		1/13/2018	300.00	
	544 Rajesh Gopal	INV-3377		1/13/2018	300.00	
	545 Juan Ramos	INV-3378		1/13/2018	300.00	
	546 Alexander Prasievi	INV-3379		1/13/2018	1,000.00	
	547 Deepak Thapa	INV-3380		1/13/2018	300.00	
	548 Alexander Prasievi	INV-3381		1/13/2018	1,014.00	
	549 Paul kraljevich	INV-3382		1/13/2018	600.00	
*	550 Merkosh	INV-3383	-	1/13/2018	315.00	315.00
	551 Olga Fokina	INV-3384		1/13/2018	700.00	
	552 Madhu Ginney	INV-3385		1/13/2018	300.00	
	553 Lance Berberich	INV-3386		1/13/2018	300.00	
	554 Kantilal Sangale	INV-3387		1/13/2018	300.00	
	555 William Martin	INV-3388		1/13/2018	300.00	
	556 Yeongseo YOUN	INV-3389		1/13/2018	5,000.00	
	557 Bryan Townson	INV-3390		1/13/2018	300.00	
	558 Garin Underwood	INV-3391		1/13/2018	300.00	
	559 Abdulselam Abdella	INV-3392		1/13/2018	300.00	
*	560 Earl J Spence Jr.	INV-3393	-	1/13/2018	437.50	437.50
	561 Andrew M	INV-3394		1/13/2018	312.50	
	562 Jeanette Spoleti	INV-3395		1/13/2018	3,000.00	
	563 Casey Johnson	INV-3396		1/13/2018	1,000.00	
	564 Rod	INV-3397		1/13/2018	300.00	
	565 Gary Morgan	INV-3398		1/13/2018	300.00	
	566 Rod	INV-3399		1/13/2018	300.00	
	567 Bryan Townson	INV-3400		1/13/2018	300.00	
	568 Michel De Puydt	INV-3401		1/13/2018	300.00	
	569 Derik Gomes	INV-3402		1/13/2018	300.00	
*	570 Roman	INV-3403	300.00	1/13/2018	300.00	Not Zero
	571 Norman Lance	INV-3404		1/13/2018	300.00	
	572 David A Snyder	INV-3405		1/13/2018	1,000.00	
	573 Noe morales	INV-3406		1/13/2018	300.00	
	574 Fausto Castillo	INV-3407		1/13/2018	1,000.00	
	575 Michael Lemoignan	INV-3408		1/13/2018	300.00	
	576 Johann Monterrosa	INV-3409		1/13/2018	375.00	
	577 Johann Monterrosa	INV-3410		1/13/2018	375.00	
	578 Johann Monterrosa	INV-3411		1/13/2018	375.00	
	579 Josh Tutwiler	INV-3412		1/13/2018	1,000.00	
*	580 Alex	INV-3413	300.00	1/13/2018	300.00	Not Zero
	581 Ms Anisa Awan	INV-3414		1/13/2018	300.00	
	582 rocky.wang	INV-3415		1/13/2018	300.00	
	583 Crestvista Limited	INV-3416		1/13/2018	375.00	
	584 Joey	INV-3417		1/13/2018	12,500.00	
	585 Joey	INV-3418		1/13/2018	1,000.00	
	586 junaid ahmed	INV-3419		1/13/2018	300.00	
	•			•		

	587 12 crespigny road	INV-3420		1/13/2018	15,000.00
	588 Jeremy Weed	INV-3421		1/13/2018	1,000.00
	589 Suresh	INV-3422	020.00	1/13/2018	300.00
	590 insook song	INV-3423	930.00	1/13/2018	930.00
	591 Robert Smith	INV-3424		1/13/2018	500.00
	592 Tatyana Kab	INV-3425		1/13/2018	300.00
	593 Roy Vang	INV-3426		1/13/2018	300.00
	594 Lawrence Aaron Block	INV-3427		1/13/2018	1,000.00
	595 taedeok Seo	INV-3428		1/13/2018	930.00
	596 Kamolchai sukantawani			1/13/2018	2,500.00
	597 OSCAR NOEL JR LLOSE	INV-3430		1/13/2018	6,250.00
	598 Avinash Kumar Dubey	INV-3431		1/13/2018	300.00
	599 Arjoon Latchman	INV-3432		1/13/2018	2,500.00
	600 Emmanuel Marcos	INV-3433	1,250.00	1/13/2018	1,250.00
	601 emmanuel marcos	INV-3434		1/13/2018	1,250.00
	602 Maggie Lee	INV-3435		1/13/2018	500.00
	603 taedeok Seo	INV-3436		1/13/2018	460.00
	604 Eric Hernandez	INV-3437		1/13/2018	300.00
	605 VÃ-ctor M Ramirez	INV-3438		1/13/2018	1,400.00
	606 HWA LAUM HO	INV-3439		1/13/2018	1,250.00
	607 moon byoung joon	INV-3440		1/13/2018	3,333.00
	608 girishgohil	INV-3441		1/13/2018	300.00
	609 VÃ-ctor M Ramirez	INV-3442		1/13/2018	1,875.00
	610 Venkata Satyanarayana	B INV-3443	300.00	1/13/2018	300.00
	611 VÃ-ctor M Ramirez	INV-3444		1/13/2018	625.00
	612 Pablo Barrera	INV-3445		1/13/2018	1,250.00
	613 woollmm	INV-3446		1/13/2018	300.00
	614 Amitesh Mishra	INV-3447		1/13/2018	312.50
	615 DEVA Yenubari	INV-3448		1/14/2018	500.00
	616 Lim kheng ann	INV-3449		1/14/2018	1,125.00
	617 Wankanok	INV-3450		1/14/2018	2,000.00
	618 Matthew May	INV-3451		1/14/2018	312.50
	619 Pelligrino Bruno	INV-3452		1/14/2018	400.00
	620 mohammed khalid	INV-3453	1,000.00	1/14/2018	1,000.00
Ī	621 Rashmikant Ghevariya	INV-3454		1/14/2018	6,250.00
	622 hyung il mun	INV-3455		1/14/2018	4,000.00
	623 Jaekyung Koh	INV-3456		1/14/2018	3,750.00
	624 Omar Y K Alshaikhali	INV-3457		1/14/2018	2,720.00
	625 Janine Pollard	INV-3458		1/14/2018	612.50
	626 bitbitworld	INV-3459		1/14/2018	1,250.00
	627 Eric Jonathan Jones	INV-3460		1/14/2018	500.00
	628 bitbitworld	INV-3461		1/14/2018	2,500.00
	629 Brett	INV-3462		1/14/2018	300.00
	630 Iain Evans	INV-3463	300.00	1/14/2018	300.00
	631 Narendar Nelapatla	INV-3464	223.00	1/14/2018	1,000.00
	632 Ankit	INV-3465		1/14/2018	302.50
	633 Bimal Prasad gyawali	INV-3466		1/14/2018	300.00
	634 Richard Woodward	INV-3467		1/14/2018	550.00
	635 Gert Haas	INV-3467 INV-3468		1/14/2018	500.00
	OSS GEIL Hads	111 7-2400		1/14/2010	500.00

	636 ELIE NAAMAN	INV-3469		1/14/2018	2,517.00
	637 Musab Elhimri	INV-3470		1/14/2018	300.00
	638 Bansal	INV-3471		1/14/2018	300.00
	639 Heather Winpenny	INV-3472		1/14/2018	550.00
*	640 Elissa	INV-3473	625.00	1/14/2018	625.00
	641 mARLON SEECHRAN	INV-3474		1/14/2018	625.00
	642 Bassam Tabcharany	INV-3475		1/14/2018	1,267.00
	643 B C Teo	INV-3476		1/14/2018	300.00
	644 Samuel Grice	INV-3477		1/14/2018	500.00
	645 Tina N Nguyen	INV-3478		1/14/2018	900.00
	646 Saglain Abbas	INV-3479		1/14/2018	300.00
	647 Mohamed Zakout	INV-3480		1/14/2018	6,250.00
	648 Mohamed Zakout	INV-3481		1/14/2018	6,250.00
	649 Mohamed Zakout	INV-3482		1/14/2018	5,000.00
	650 Mohamed Zakout	INV-3483	4,000.00	1/14/2018	4,000.00
	651 Mohamed Zakout	INV-3484		1/14/2018	4,375.00
	652 James Ong	INV-3485		1/14/2018	375.00
	653 Aaron Geistfeld	INV-3486		1/14/2018	1,250.00
	654 edward gardner	INV-3487		1/14/2018	300.00
	655 edward gardner	INV-3488		1/14/2018	300.00
	656 sudhakar palla	INV-3489		1/14/2018	500.00
	657 Vincent George	INV-3490		1/14/2018	4,750.00
	658 Rufus Morris	INV-3491		1/14/2018	1,250.00
	659 Meshari Salah Alkulaib	INV-3492		1/14/2018	30,000.00
	660 Haider Alhusseini	INV-3493	500.00	1/14/2018	500.00
	661 YOUN MIN KEE	INV-3494		1/14/2018	300.00
	662 Shayne	INV-3495		1/14/2018	1,000.00
	663 Andy Ramroop	INV-3496		1/14/2018	300.00
	664 Luiz	INV-3497		1/14/2018	300.00
	665 Melissa Foteh	INV-3498		1/14/2018	300.00
	666 Nathan briggs	INV-3499		1/14/2018	1,525.00
	667 Aziz Denian	INV-3500		1/14/2018	700.00
	668 Muhammad Rashid	INV-3501		1/14/2018	1,500.00
	669 Suzie Traylor	INV-3502		1/14/2018	300.00
	670 Mark humphreys	INV-3503	2,800.00	1/14/2018	2,800.00
	671 Nived Joseph	INV-3504	,	1/14/2018	3,250.00
	672 Nived Joseph	INV-3505		1/14/2018	3,250.00
	673 Aziz Denian	INV-3506		1/14/2018	2,500.00
	674 Suzie Traylor	INV-3507		1/14/2018	400.00
	675 Vinod K Singh	INV-3508		1/14/2018	300.00
	676 Aziz Denian	INV-3509		1/14/2018	6,250.00
	677 Amitesh Mishra	INV-3510		1/14/2018	375.00
	678 Ashandeep Singh Khann			1/14/2018	300.00
	679 Marcus D Law	INV-3512		1/14/2018	2,500.00
k	680 Richard Woodward	INV-3513	_	1/14/2018	550.00
	681 JITESH RANGWANI	INV-3513		1/14/2018	307.00
	682 Graham Morris	INV-3515		1/14/2018	300.00
	683 Elena Cilingarjana	INV-3515		1/14/2018	625.00
	684 Marius Lazea	INV-3510		1/14/2018	400.00
	JOT IVIGITAS EGECG	114 A 2211		1/17/2010	700.00

685 Mouhsine	INV-3518		1/14/2018	300.00	
686 Suzie Traylor	INV-3519		1/14/2018	1,000.00	
687 James dunkleberger	INV-3520		1/14/2018	1,250.00	
688 Maroof faiz	INV-3521		1/14/2018	1,250.00	
689 JULITA FRALEY	INV-3522		1/14/2018	625.00	
690 Mitja Novak	INV-3523	480.00	1/14/2018	480.00	
691 Bryan	INV-3524		1/14/2018	300.00	
692 Abdullah Al Haroon	INV-3525		1/14/2018	300.00	
693 Bryan	INV-3526		1/14/2018	300.00	
694 Ruth Giammanco	INV-3527		1/14/2018	300.00	
695 Jodelyn Sejour	INV-3528		1/14/2018	1,250.00	
696 Rohan Thimma Reddy	INV-3529		1/14/2018	800.00	
697 Ky Quy Lee	INV-3530		1/14/2018	500.00	
698 Douglas Glenn Eckstein	INV-3531		1/14/2018	300.00	
699 Subramani Rao	INV-3532		1/14/2018	500.00	
700 Wilmar	INV-3533	750.00	1/14/2018	750.00	
701 Ryan Jensen	INV-3534	, 55.00	1/14/2018	300.00	
702 Patricia Kelley	INV-3535		1/14/2018	300.00	
703 Linda Lindsey	INV-3536		1/14/2018	2,500.00	
704 Cathy Cobey	INV-3537		1/14/2018	300.00	
705 Roger Fallows	INV-3538		1/14/2018	300.00	
706 Ugyen Thinley	INV-3538		1/14/2018	1,300.00	
707 JOSEPH P WILLS	INV-3539		1/14/2018	300.00	
707 JOSEFITE WILLS 708 aaron whitlock	INV-3540		1/14/2018	300.00	
709 Riccardo Arruzza	INV-3541 INV-3542		1/14/2018	500.00	
710 Richard Ward	INV-3542		1/14/2018	1,014.00	1,014.00
710 Harvy	INV-3544	-	1/14/2018	1,000.00	1,014.0
711 Harvy 712 Josephine Clark	INV-3544		1/14/2018	937.50	
712 Josephine Clark 713 Dean					
	INV-3546		1/14/2018	300.00	
714 Calvin Mackey	INV-3547		1/14/2018	300.00	
715 Issa	INV-3548		1/14/2018	300.00	
716 BRETT HARRIS	INV-3549		1/14/2018	300.00	
717 Nenad Vrbancic	INV-3550		1/14/2018	1,000.00	
718 Jack Okorn	INV-3551		1/14/2018	1,000.00	
719 Salmon Ben Pinto	INV-3552	227.50	1/14/2018	300.00	
720 Hashem Sakeen	INV-3553	337.50	1/14/2018	337.50	
721 Premkumar Gaddam	INV-3554		1/14/2018	300.00	
722 maher r youssef	INV-3555		1/14/2018	300.00	
723 Khalid Mahmood	INV-3556		1/14/2018	2,000.00	
724 Shannon lott	INV-3557		1/14/2018	1,250.00	
725 Paul Velich	INV-3558		1/14/2018	500.00	
726 Ben D Lindsey-Wolcott	INV-3559		1/14/2018	2,250.00	
727 Adib Ferdosian	INV-3560		1/15/2018	2,500.00	
728 Felipe Pacheco	INV-3561		1/15/2018	500.00	
729 Nathan briggs	INV-3562		1/15/2018	2,000.00	
730 Bridget Estes	INV-3563	312.50	1/15/2018	312.50	
731 Neeraj Kumar Pandey	INV-3564		1/15/2018	300.00	
732 Khairil Syazwan Khalil	INV-3565		1/15/2018	312.50	
733 Simon	INV-3566		1/15/2018	300.00	

734 Nived Joseph	INV-3567		1/15/2018	325.50	
735 Nived Joseph	INV-3568		1/15/2018	325.00	
736 Chin Keong Chan	INV-3569		1/15/2018	1,000.00	
737 Sandeep	INV-3570		1/15/2018	300.00	
738 Gordon Wells	INV-3571		1/15/2018	300.00	
739 Aziz Denian	INV-3572		1/15/2018	12,500.00	
740 Abdullah Aldulaigan	INV-3573	-	1/15/2018	25,700.00	25,700.00
741 Jin Kwon	INV-3574		1/15/2018	625.00	
742 Daniel large	INV-3575		1/15/2018	1,000.00	
743 Gavin Oberholzer	INV-3576		1/15/2018	2,000.00	
744 JITESH RANGWANI	INV-3577		1/15/2018	300.00	
745 Mothfir	INV-3578		1/15/2018	6,743.00	
746 John Dodds	INV-3579		1/15/2018	300.00	
747 BRETT HARRIS	INV-3580		1/15/2018	500.00	
748 Lim Bee Bee	INV-3581		1/15/2018	300.00	
749 Shiela	INV-3582		1/15/2018	300.00	
750 Ruchitkumar	INV-3583	800.00	1/15/2018	800.00	No
751 Michael Flann	INV-3584		1/15/2018	650.00	
752 Hyun Kyu Lee	INV-3585		1/15/2018	300.00	
753 장준í~	INV-3586		1/15/2018	300.00	
754 koliobb	INV-3587		1/15/2018	500.00	
755 Muhammad Tayyab	INV-3588		1/15/2018	312.00	
756 Rima	INV-3589		1/15/2018	300.00	
757 ì "시우	INV-3590		1/15/2018	1,000.00	
757 F "Noeis	INV-3591		1/15/2018	300.00	
759 Mohammad Saleh	INV-3591		1/15/2018	300.00	
760 Zaheer Abbas	INV-3593	300.00	1/15/2018	300.00	No
761 Steven lawrence	INV-3594	300.00	1/15/2018	1,000.00	110
762 Ivo	INV-3595		1/15/2018	300.00	
763 Jayakumar	INV-3596		1/15/2018	300.00	
764 Eui Rock Oh	INV-3597		1/15/2018	300.00	
765 Petar Velkovski	INV-3598		1/15/2018	375.00	
766 Nageswara Rao	INV-3599		1/15/2018	375.00	
767 Manish Gupta	INV-3599		1/15/2018	300.00	
768 Vijayadarshan Algari	INV-3601		1/15/2018	625.00	
769 Saed Rasouli	INV-3601		1/15/2018	300.00	
770 Jeffrey MacLeod	INV-3603	300.00	1/15/2018	300.00	No
770 Jeffrey MacLeou	INV-3604	300.00	1/15/2018	300.00	NO
771 Nameriamenib 772 Ramakishore			1/15/2018	312.00	
772 Ramakishore 773 Haren Nagodavithana	INV-3605				
•	INV-3606		1/15/2018	1,250.00	
774 Anthony Howell	INV-3607		1/15/2018	300.00	
775 Wesley Wilson	INV-3608		1/15/2018	1,250.00	
776 Mallikarjuna Reddy	INV-3609		1/15/2018	312.50	
777 Mallikarjuna Reddy	INV-3610		1/15/2018	312.50	
778 Rajesh Gopal	INV-3611		1/15/2018	562.50	
779 Minh Ta	INV-3612	300.00	1/15/2018	300.00	81.
700 Assum Marilla					No
780 Arun Mulka	INV-3613	300.00	1/15/2018		140
780 Arun Mulka 781 Emma 782 Orest Fokine	INV-3613 INV-3614 INV-3615	300.00	1/15/2018 1/15/2018 1/15/2018	300.00 500.00	

783 Joonki	INV-3616		1/15/2018	500.00	
784 TARIK KERBOUCI	INV-3617		1/15/2018	15,017.00	
785 michael clee	INV-3618		1/15/2018	2,000.00	
786 AWINASH WALAWALKAR			1/15/2018	300.00	
787 Raghid	INV-3620		1/15/2018	625.00	
788 dexter chua	INV-3621		1/15/2018	1,250.00	
789 Enoch Tagoe	INV-3622		1/15/2018	300.00	
790 Firdaus	INV-3623	300.00	1/15/2018	300.00	
791 jose a Escalante	INV-3624		1/15/2018	300.00	
792 mohannad hanoun	INV-3625		1/15/2018	300.00	
793 Gary Morgan	INV-3626		1/15/2018	673.75	
794 Nuetey Mensah	INV-3627		1/15/2018	300.00	
795 Raza Muhammad	INV-3628		1/15/2018	300.00	
796 Nicholas McCord	INV-3629		1/15/2018	562.50	
797 Raza Muhammad	INV-3630		1/15/2018	300.00	
798 Gary Morgan	INV-3631		1/15/2018	815.75	
799 Lucas Bouchard	INV-3632		1/15/2018	300.00	
800 Frederik Thaae	INV-3633		1/15/2018	500.00	500.00
801 Joseph Lim	INV-3634		1/15/2018	300.00	
802 Raimondo Virciglio	INV-3635		1/15/2018	5,000.00	
803 Qis	INV-3636		1/15/2018	300.00	
804 Brandon	INV-3637		1/15/2018	500.00	
805 Harinder Singh	INV-3638		1/15/2018	2,000.00	
806 Ron den Braber	INV-3639		1/15/2018	390.00	
807 ê¹€ë⁻¼ì •	INV-3640		1/15/2018	2,816.00	
808 Muneyuki Takano	INV-3641		1/15/2018	1,800.00	
809 Mosi AMBONISYE	INV-3642		1/15/2018	300.00	
810 Muneyuki Takano	INV-3643	1,440.00	1/15/2018	1,440.00	
811 Mike Arora arora	INV-3644		1/15/2018	312.50	
812 Ashandeep Singh Khanna	INV-3645		1/15/2018	940.00	
813 Ashandeep Singh Khanna	INV-3646		1/15/2018	940.00	
814 Guenter Schumacher	INV-3647		1/15/2018	625.00	
815 Jon Carl Curtis	INV-3648		1/15/2018	8,500.00	
816 Lorne Crowley	INV-3649		1/15/2018	500.00	
817 Gary Morgan	INV-3650		1/15/2018	988.25	
818 Jesudunni	INV-3651		1/15/2018	300.00	
819 Mark humphreys	INV-3652		1/15/2018	3,500.00	
820 Iulian Zanfir	INV-3653	350.00	1/15/2018	350.00	
821 Walter Fordham	INV-3654		1/15/2018	625.00	
822 Donald Balentine	INV-3655		1/15/2018	312.50	
823 Zaheer Abbas	INV-3656		1/15/2018	300.00	
824 kenn lau	INV-3657		1/15/2018	300.00	
825 Rosalind Martinez	INV-3658		1/15/2018	300.00	
826 ì~gë³′ê′€	INV-3659		1/15/2018	1,000.00	
827 ì~¤ë³′ê′€	INV-3660		1/15/2018	1,000.00	
828 Rosalind Martinez	INV-3661		1/15/2018	300.00	
829 amin mashrigi	INV-3662		1/15/2018	4,500.00	
830 alfred xin	INV-3663	625.00	1/15/2018	625.00	
831 Raul Ruiz	INV-3664	023.00	1/15/2018	300.00	
OJI NAUI NUIZ	114 V - 3004		1/13/2010	300.00	

	832 Andy Viettry	INV-3665		1/15/2018	300.00	
	833 Peter Vlacuha	INV-3666		1/15/2018	310.00	
	834 jung seung hwan	INV-3667		1/15/2018	300.00	
	835 Sreekanth Nadriga	INV-3668		1/15/2018	937.50	
	836 Andrew Jones	INV-3669		1/15/2018	300.00	
	837 Douglas Mclaughlin	INV-3670		1/15/2018	300.00	
	838 Hyungju Jin	INV-3671		1/15/2018	1,000.00	
	839 Jesudunni	INV-3672		1/15/2018	300.00	
*	840 SHIN EUN SEOP	INV-3673	-	1/15/2018	300.00	300.00
	841 Herbert Tang	INV-3674		1/15/2018	500.00	
	842 Isabel Munoz	INV-3675		1/15/2018	17,500.00	
	843 Sanjay Pandey	INV-3676		1/15/2018	664.00	
	844 Jonathan Carpino	INV-3677		1/15/2018	500.00	
	845 Ventura Esquivel	INV-3678		1/15/2018	300.00	
	846 Christina tran	INV-3679		1/15/2018	2,000.00	
	847 Jermain Thompson	INV-3680		1/15/2018	300.00	
	848 Jeremy Weed	INV-3681		1/15/2018	1,000.00	
	849 Bimal Prasad gyawali	INV-3682		1/15/2018	1,000.00	
*	850 Stevens lallemand	INV-3683	300.00	1/15/2018	300.00	Not Zero
	851 최진ì"	INV-3684		1/15/2018	300.00	
	852 Eugene Stakhov	INV-3685		1/15/2018	300.00	
	853 ìμœì§"ì"	INV-3686		1/15/2018	2,500.00	
	854 Jose Cordero	INV-3687		1/15/2018	400.00	
	855 Don	INV-3688		1/15/2018	1,500.00	
	856 Baron August	INV-3689		1/15/2018	2,000.00	
	857 Don	INV-3690		1/15/2018	10,000.00	
	858 Don	INV-3691		1/15/2018	10,000.00	
	859 최진ì"	INV-3692		1/15/2018	2,517.00	
*	860 Jose Cordero	INV-3693	320.00	1/15/2018	320.00	Not Zero
	861 최진ì"	INV-3694		1/15/2018	2,500.00	
	862 JUNIOR TONTEH	INV-3695		1/15/2018	312.00	
	863 Ruchitkumar	INV-3696		1/15/2018	350.00	
	864 Andrew M	INV-3697		1/15/2018	375.00	
	865 Henry Mendez	INV-3698		1/15/2018	2,000.00	
	866 Andrew M	INV-3699		1/15/2018	312.50	
	867 David Lindsay	INV-3700		1/15/2018	300.00	
	868 jaime mejia	INV-3701		1/15/2018	350.00	
	869 Mahesh Lamsal	INV-3702		1/15/2018	300.00	
*	870 Muneyuki Takano	INV-3703	-	1/15/2018	1,000.00	1,000.00
	871 Nikolai Denishchich	INV-3704		1/15/2018	500.00	•
	872 Galen Collins	INV-3705		1/15/2018	300.00	
	873 Mahesh Lamsal	INV-3706		1/15/2018	314.00	
	874 Miguel Desrosiers	INV-3707		1/15/2018	500.00	
	875 Daniel Sullivan	INV-3708		1/15/2018	300.00	
	876 Kyle	INV-3709		1/15/2018	500.00	
	877 Hoover Tolbert	INV-3710		1/15/2018	300.00	
	878 Raymond J stachurski	INV-3711		1/15/2018	600.00	
	879 Adam	INV-3712		1/15/2018	512.50	
*	880 Hoover Tolbert	INV-3713	300.00	1/15/2018	300.00	Not Zero
				<u> </u>		

	881 Sothearom Ros	INV-3714		1/15/2018	300.00	
	882 Chong Choon	INV-3715		1/15/2018	2,600.00	
	883 Glenwood Thomasl	INV-3716		1/15/2018	1,250.00	
	884 Ezekial Koslosky	INV-3717		1/15/2018	937.00	
	885 rinzen	INV-3718		1/15/2018	300.00	
	886 Robert Empleo	INV-3719		1/15/2018	500.00	
	887 Paul Tsombanidis	INV-3720		1/15/2018	1,000.00	
	888 Joseph	INV-3721		1/15/2018	5,000.00	
	889 Paul Tsombanidis	INV-3722		1/15/2018	312.50	
*	890 Peter L Alcala	INV-3723	625.00	1/15/2018	625.00	Not Zero
	891 Peter L Alcala	INV-3724		1/15/2018	625.00	
	892 Jasen Raboin	INV-3725		1/15/2018	1,250.00	
	893 Walter Fordham	INV-3726		1/15/2018	650.00	
	894 JESSE POWERS	INV-3727		1/15/2018	6,000.00	
	895 MISDIFIAN BIN UDDIN	INV-3728		1/15/2018	300.00	
	896 Curt Jentsch	INV-3729		1/15/2018	1,500.00	
	897 Fredrick Jackson	INV-3730		1/15/2018	500.00	
	898 Varto Keshishian	INV-3731		1/15/2018	1,250.00	
	899 Ghamay Mashrigi	INV-3732		1/15/2018	300.00	
*	900 Damien	INV-3733	500.00	1/15/2018	500.00	Not Zero
	901 Damien	INV-3734	300.00	1/15/2018	1,250.00	
	902 Christina tran	INV-3735		1/15/2018	2,000.00	
	903 Robert Todd	INV-3736		1/15/2018	300.00	
	904 Yevgeniy Kostin	INV-3737		1/15/2018	2,500.00	
	905 Paul Dal	INV-3737		1/15/2018	1,875.00	
	906 Frankie McClendon	INV-3739		1/16/2018	6,250.00	
	907 mike ivankovich	INV-3740		1/16/2018	2,500.00	
	908 Michael Eoannou	INV-3740		1/16/2018	4,000.00	
	909 Christopher Rood	INV-3741		1/16/2018	350.00	
*	910 JUDITH BLEICHFELD	INV-3742		1/16/2018	5,000.00	5,000.00
	911 Michael Eoannou	INV-3743	_	1/16/2018	4,050.00	3,000.00
	912 Haren Nagodavithana	INV-3744 INV-3745		1/16/2018	1,017.00	
	913 Peter dhaliwal	INV-3745		1/16/2018	3,000.00	
	914 JUDITH BLEICHFELD	INV-3740		1/16/2018	10,000.00	
	915 MISDIFIAN BIN UDDIN	INV-3747 INV-3748		1/16/2018	300.00	
	916 Mageshvaren Gounden	INV-3748 INV-3749		1/16/2018	375.00	
	917 Joker				500.00	
	918 Dounia Alaoui	INV-3750 INV-3751		1/16/2018		
	918 Dounia Alabui 919 Ramakishore			1/16/2018	20,017.00	
*		INV-3752		1/16/2018	920.00	200.00
	920 Eui Rock Oh	INV-3753	-	1/16/2018	300.00	300.00
	921 Mina gindi	INV-3754		1/16/2018	800.00	
	922 Joonki	INV-3755		1/16/2018	1,850.00	
	923 Aziz ahmet ÅŸeker	INV-3756		1/16/2018	300.00	
	924 Paul King	INV-3757		1/16/2018	300.00	
	925 KyuBin You	INV-3758		1/16/2018	300.00	
	926 KyuBin You	INV-3759		1/16/2018	300.00	
	927 Mayad Rassam	INV-3760		1/16/2018	300.00	
	928 Aziz ahmet ÅŸeker	INV-3761		1/16/2018	300.00	
	929 yassine cherradi	INV-3762		1/16/2018	300.00	

*	020 Jaydan Craith	INIV/ 2762		1/16/2010	200.00	200.00
	930 Jayden Smith	INV-3763	-	1/16/2018	300.00	300.00
	931 Caron Buckingham-Rhyde			1/16/2018	400.00	
	932 Thirumoorthy 933 Sonu Sam John	INV-3765		1/16/2018	300.00	
		INV-3766		1/16/2018	300.00	
	934 Avinash Patil	INV-3767		1/16/2018	300.00	
	935 Haitham	INV-3768		1/16/2018	2,500.00	
	936 ABDALLAH EL KHOURY	INV-3769		1/16/2018	2,500.00	
	937 Jason Mohamed	INV-3770		1/16/2018	300.00	
	938 Ravi Soni	INV-3771		1/16/2018	300.00	
	939 Craig Lang	INV-3772	200.00	1/16/2018	400.00	N
*	940 yogesh salokhe	INV-3773	300.00	1/16/2018	300.00	Not Zero
	941 Jihad Khairallah	INV-3774		1/16/2018	1,875.00	
	942 elias zeitouni	INV-3775		1/16/2018	5,000.00	
	943 Carl Argent	INV-3776		1/16/2018	1,000.00	
	944 Daniel Vuong	INV-3777		1/16/2018	312.50	
	945 SACHIN KARARE	INV-3778		1/16/2018	1,250.00	
	946 Stephen Berlinguette	INV-3779		1/16/2018	1,000.00	
	947 Christa Boos	INV-3780		1/16/2018	300.00	
	948 OVIE OBA	INV-3781		1/16/2018	300.00	
	949 Frank Boos	INV-3782		1/16/2018	500.00	
*	950 Eric Lambert	INV-3783	1,000.00	1/16/2018	1,000.00	Not Zero
	951 Paul Tsombanidis	INV-3784		1/16/2018	375.00	
	952 Thomas Macaluso	INV-3785		1/16/2018	300.00	
	953 Paul Tsombanidis	INV-3786		1/16/2018	375.00	
	954 Paul Tsombanidis	INV-3787		1/16/2018	375.00	
	955 Christophe Decaestecker			1/16/2018	6,280.00	
	956 Jean-Philipp Batz	INV-3789		1/16/2018	750.00	
	957 Alex Benisatto	INV-3790		1/16/2018	641.00	
	958 Jodelyn Sejour	INV-3791		1/16/2018	312.50	
	959 Arun Gupta	INV-3792		1/16/2018	300.00	
*	960 yogesh salokhe	INV-3793	300.00	1/16/2018	300.00	Not Zero
	961 David Odierno	INV-3794		1/16/2018	500.00	
	962 Roberto Balute Jr	INV-3795		1/16/2018	300.00	
	963 Prabha rajendran	INV-3796		1/16/2018	500.00	
	964 MANASSE	INV-3797		1/16/2018	1,500.00	
	965 Gurcharan pasricha	INV-3798		1/16/2018	300.00	
	966 Asif Khan	INV-3799		1/16/2018	2,000.00	
	967 EliZabeth Osgood	INV-3800		1/16/2018	2,500.00	
	968 Gary	INV-3801		1/16/2018	300.00	
	969 Shauna Palmer	INV-3802		1/16/2018	300.00	
*	970 Olga Fokina	INV-3803	-	1/16/2018	300.00	300.00
	971 Joseph Tarzy	INV-3804		1/16/2018	300.00	
	972 ABDUL MAJID CHILWAN	INV-3805		1/16/2018	1,500.00	
	973 Suvajit Bhadra	INV-3806		1/16/2018	300.00	
	974 Tibor Okros	INV-3807		1/16/2018	3,500.00	
	975 MURTAZA ALI	INV-3808		1/16/2018	1,050.00	
	976 Ricardo I Alcala	INV-3809		1/16/2018	300.00	
	977 Melvin L Adams	INV-3810		1/16/2018	345.00	
	978 Raman Kamra	INV-3811		1/16/2018	300.00	

Not Zero

979	Peter Post	INV-3812		1/16/2018	500.00
980	Hoa Huynh Nguyen	INV-3813	5,000.00	1/16/2018	5,000.00
981	jacques brisson	INV-3814		1/16/2018	300.00
982	jacques brisson	INV-3815		1/16/2018	300.00
983	Drew Sullivan	INV-3816		1/16/2018	900.00
984	ROBERTO CANUL CASTRO	INV-3817		1/16/2018	300.00
985	Åžahin	INV-3818		1/16/2018	300.00
986	Hyun Jung Noh	INV-3819		1/16/2018	500.00
987	Daniele Cognolato	INV-3820		1/16/2018	450.00
988	Edwin Lim	INV-3821		1/16/2018	300.00
989	Artak Avetisyan	INV-3822		1/16/2018	300.00
990	Dallier	INV-3823		1/16/2018	750.00
991	Arun	INV-3824		1/16/2018	300.00
992	Arun	INV-3825		1/16/2018	495.00
993	Harish Raju Govinda Raju	INV-3826		1/16/2018	300.00
994	Angelo	INV-3827		1/16/2018	400.00
995	jungho9794	INV-3828		1/16/2018	454.00
996	Shiv	INV-3829		1/16/2018	499.50
997	Raul Narvasa	INV-3830		1/16/2018	1,000.00
998	Marek Wojtowicz	INV-3831		1/16/2018	420.00
999	Chai Veetaine	INV-3832		1/16/2018	1,000.00
1000	Danny	INV-3833		1/16/2018	500.00
1001	Assem Al Mor	INV-3834		1/17/2018	300.00
1002	Hoy Cheong Wong	INV-3835		1/17/2018	300.00
1003	Narasimha Sastry Vadali	INV-3836		1/17/2018	300.00
1004	Narasimha Sastry Vadali	INV-3837		1/17/2018	301.50
1005	Samuel Alin Pancu	INV-3838		1/17/2018	2,000.00
1006	Bram leysen	INV-3839		1/17/2018	1,000.00
1007	Andor Pasztor	INV-3840		1/17/2018	375.00
1008	Bhanu Prakash Aturi	INV-3841		1/17/2018	300.00
1009	Ali mohammed hasan	INV-3842		1/17/2018	300.00
1010	moon byoung joon	INV-3843		1/17/2018	1,000.00
1011	samy samy	INV-3844		1/17/2018	1,500.00
1012	hong	INV-3845		1/17/2018	300.00
1013	ì′ê²½ì^~	INV-3846		1/17/2018	300.00
1014	hong	INV-3847		1/17/2018	317.00
1015	Bartosz Gesner	INV-3848		1/17/2018	375.00
1016	Ryan Crompton	INV-3849		1/17/2018	300.00
1017	shefi goldberg	INV-3850		1/17/2018	300.00
1018	ALDA	INV-3851		1/17/2018	1,500.00
1019	Jeff	INV-3852		1/17/2018	3,000.00
1020	Romeo Vinas	INV-3853		1/17/2018	750.00
1021	Neil	INV-3854		1/17/2018	300.00
1022	ATRACOM Kft. Attila GyÃ	INV-3855		1/17/2018	300.00
1023	Maurice James Toal	INV-3856		1/17/2018	1,500.00
1024	cerber	INV-3857		1/17/2018	300.00
1025	Josh	INV-3858		1/17/2018	3,000.00
1026	Jeff	INV-3859		1/17/2018	3,000.00
1027	Amina Osman	INV-3860		1/17/2018	300.00

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90,400.50

1028 Bruce Park	INV-3861		1/17/2018	900.00
1029 raafate	INV-3862		1/17/2018	300.00
1030 Francis	INV-3863		1/17/2018	300.00
1031 Julian white	INV-3864		1/17/2018	300.00
1032 mark creedon	INV-3865		1/17/2018	300.00
1033 Declan McCluskey	INV-3866		1/17/2018	300.00
1034 LAMOULEN	INV-3867		1/17/2018	3,600.00
1035 Nicolas Canon	INV-3868		1/17/2018	300.00
1036 Rashmikant Ghevariya	INV-3869		1/17/2018	7,500.00
1037 Fausto Castillo	INV-3870		1/17/2018	1,500.00
1038 Erlinda Buising	INV-3871		1/17/2018	300.00
1039 Suzanne Blades	INV-3872		1/17/2018	600.00
1040 John Nichols	INV-3873		1/17/2018	876.00
1041 THIEU HUY HOANG	INV-3874		1/17/2018	300.00
1042 Jack Fallon	INV-3875		1/17/2018	350.00
1043 John David Hyatt	INV-3876		1/17/2018	300.00
1044 Victor	INV-3877		1/17/2018	300.00
1045 Jack Fallon	INV-3878		1/17/2018	350.00
1046 CHOONG HO JE	INV-3879		1/17/2018	300.00
1047 Ferina Manecksha	INV-3880		1/17/2018	300.00
1048 Christian Mejia Ramirez	INV-3881		1/17/2018	950.00
1049 Gaus	INV-3882		1/17/2018	300.00
1050 kiet ly	INV-3883		1/17/2018	300.00
1051 Boh boon wee	INV-3884		1/17/2018	300.00
1052 Boh boon wee	INV-3885		1/17/2018	700.00
		46,928.50	-	2,254,991.55
		40,320.30		Z,ZJ4,JJ1.JJ

customer	email	number	date	total	1	item		description
1 Suzette van Reede van O		INV-2834	1/8/2018	300.00				en Sale deposit to account
2 WON JIN LEE		INV-2835	1/8/2018	3,750.00				en Sale deposit to account
3 Elissa		INV-2836	1/8/2018	312.50				en Sale deposit to account
4 Omar Y K Alshaikhali		INV-2837	1/8/2018	300.00				en Sale deposit to account
5 Sam		INV-2838	1/8/2018	400.00				en Sale deposit to account
6 Enache Gica		INV-2839	1/8/2018	1,000.00				en Sale deposit to account
7 WON JIN LEE		INV-2840	1/8/2018	4,625.00				en Sale deposit to account
8 Joseph Jreige		INV-2841	1/8/2018	5,000.00				en Sale deposit to account
9 Christiandel Rosales		INV-2842	1/8/2018	300.00				en Sale deposit to account
10 Dean Ryan		INV-2843	1/8/2018	500.00				en Sale deposit to account
11 Desalegn		INV-2844	1/8/2018	550.00				en Sale deposit to account
12 David N. Starr		INV-2845	1/8/2018	625.00				en Sale deposit to account
13 Josh Kuriakose		INV-2846	1/8/2018	400.00				en Sale deposit to account
14 Youngsoo Na		INV-2847	1/8/2018	600.00		AML	. Toke	en Sale deposit to account
15 WON JIN LEE		INV-2848	1/8/2018	937.50		AML	Toke	en Sale deposit to account
16 Daniel D Feeney		INV-2849	1/8/2018	900.00				en Sale deposit to account
17 Kim HyunDong		INV-2850	1/8/2018	1,250.00		AML	. Toke	en Sale deposit to account
18 Christopher Katigbak		INV-2851	1/8/2018	625.00				en Sale deposit to account
19 Darren Eilersen		INV-2852	1/8/2018	1,000.00		AML	. Toke	en Sale deposit to account
20 Zahid Habib Alimulla		INV-2853	1/8/2018	1,000.00		AML	. Toke	en Sale deposit to account
21 Eyal		INV-2854	1/8/2018	312.50		AML	. Toke	en Sale deposit to account
22 Isaac gonzalez		INV-2855	1/8/2018	390.00		AML	. Toke	en Sale deposit to account
23 Joseph Forrest		INV-2856	1/8/2018	375.00		AML	. Toke	en Sale deposit to account
24 JJ		INV-2857	1/8/2018	300.00		AML	. Toke	en Sale deposit to account
25 Koay Peng Zhi		INV-2858	1/8/2018	300.00		AML	. Toke	en Sale deposit to account
26 W J JONES		INV-2859	1/8/2018	1,250.00		AML	. Toke	en Sale deposit to account
27 JJ		INV-2860	1/8/2018	300.00		AML	. Toke	en Sale deposit to account
28 Nicholas McCord		INV-2861	1/8/2018	375.00		AML	. Toke	en Sale deposit to account
29 CHUN MING LAI		INV-2862	1/8/2018	500.00		AML	. Toke	en Sale deposit to account
30 Sanjaykumar Thakur		INV-2863	1/8/2018	500.00		AML	. Toke	en Sale deposit to account
31 Yusuf Ahmed		INV-2864	1/8/2018	300.00		AML	. Toke	en Sale deposit to account
32 bull		INV-2865	1/8/2018	1,000.00		AML	. Toke	en Sale deposit to account
33 Soo Eok Kim		INV-2866	1/8/2018	12,500.00				en Sale deposit to account
34 Harvinder Singh		INV-2867	1/8/2018	300.00				en Sale deposit to account
35 Matthew Watrach		INV-2868	1/8/2018	400.00				en Sale deposit to account
36 nareshchandra acharya n		INV-2869	1/8/2018	625.00				en Sale deposit to account
37 Wayne Liedermoy		INV-2870	1/8/2018	1,625.00				en Sale deposit to account
38 Riyadh al othman		INV-2871	1/8/2018	1,500.00				en Sale deposit to account
39 Aatif Luqman Zafar		INV-2872	1/8/2018	1,575.00				en Sale deposit to account
40 Savio Gomez		INV-2873	1/8/2018	2,000.00				en Sale deposit to account
41 ΕΛΕΥÎ [™] ΕΡΙΟΣ ΠΑΠΑÎÎ'		INV-2874	1/8/2018	300.00				en Sale deposit to account
42 Ravindra Bose Sowdi Sun		INV-2875	1/8/2018	1,250.00				en Sale deposit to account
43 Youngsam Kim		INV-2876	1/8/2018	1,250.00				en Sale deposit to account
44 fabio dall'ora		INV-2877	1/8/2018	500.00				en Sale deposit to account
45 Ramesh Giri		INV-2878	1/8/2018	300.00				en Sale deposit to account
46 Jesse Puccio		INV-2879	1/8/2018	1,000.00				en Sale deposit to account
47 Matthew Watrach		INV-2880	1/8/2018	301.00				en Sale deposit to account
48 Thomas Kyriakis		INV-2881	1/8/2018	1,000.00				en Sale deposit to account
49 Thomas Kyriakis		INV-2882	1/8/2018	500.00		AIVIL	. TOKE	en Sale deposit to account

	50 Madhav Prasad Sapkota	INV-2883	1/8/2018	375.00	AML Token Sale deposit to account
:	51 Paul Nunchuck	INV-2884	1/8/2018	625.00	AML Token Sale deposit to account
	52 Min Hu	INV-2885	1/8/2018	1,500.00	AML Token Sale deposit to account
	53 youharim	INV-2886	1/8/2018	300.00	AML Token Sale deposit to account
	54 Kimberly Biedenharn	INV-2887	1/8/2018	300.00	AML Token Sale deposit to account
	55 Werner Kohlmeyer	INV-2888	1/8/2018	500.00	AML Token Sale deposit to account
	56 Alan O'Donnell	INV-2889	1/8/2018	1,300.00	AML Token Sale deposit to account
	57 Thomas Kyriakis	INV-2890	1/8/2018	800.00	AML Token Sale deposit to account
	58 Alan O'Donnell	INV-2891	1/8/2018	600.00	AML Token Sale deposit to account
	59 paul reid	INV-2892	1/8/2018	300.00	AML Token Sale deposit to account
	60 Martin Smit	INV-2893	1/8/2018	1,187.50	AML Token Sale deposit to account
	61 ê³ ë⁻¼ì •	INV-2894	1/8/2018	500.00	AML Token Sale deposit to account
	62 Ceslovas Kucinskas	INV-2895	1/8/2018	300.00	AML Token Sale deposit to account
	63 Sam Eljaouhari	INV-2896	1/8/2018	8,000.00	AML Token Sale deposit to account
	64 ragnar krooni	INV-2897	1/8/2018	300.00	AML Token Sale deposit to account
					·
	65 rob light 66 Damion Linder	INV-2898	1/8/2018	3,000.00	AML Token Sale deposit to account
		INV-2899 INV-2900	1/8/2018	300.00 300.00	AMI. Taken Sale deposit to account
	67 Scott Zimmer		1/8/2018		AML Token Sale deposit to account
	68 Sam Eljaouhari	INV-2901	1/8/2018	10,000.00	AML Taken Sale deposit to account
	69 Salvatore Coretto	INV-2902	1/8/2018	300.00	AML Token Sale deposit to account
	70 Justin Tripodi	INV-2903	1/8/2018	2,500.00	AML Token Sale deposit to account
	71 Bar Punch Ranch	INV-2904	1/8/2018	300.00	AML Token Sale deposit to account
	72 Ira Edgar	INV-2905	1/8/2018	300.00	AML Token Sale deposit to account
	73 David corner	INV-2906	1/8/2018	500.00	AML Token Sale deposit to account
	74 Sanjay Pandey	INV-2907	1/8/2018	650.00	AML Token Sale deposit to account
	75 Stuart Spencer	INV-2908	1/8/2018	1,000.00	AML Token Sale deposit to account
	76 Jill Martinez	INV-2909	1/8/2018	855.00	AML Token Sale deposit to account
	77 Kimberly Biedenharn	INV-2910	1/8/2018	300.00	AML Token Sale deposit to account
	78 Rad Pandit	INV-2911	1/8/2018	625.00	AML Token Sale deposit to account
	79 Blanca Bourgeouis	INV-2912	1/8/2018	300.00	AML Token Sale deposit to account
	80 Stanley Roberts, Sr.	INV-2913	1/8/2018	1,200.00	AML Token Sale deposit to account
	81 Michael Dolan	INV-2914	1/8/2018	625.00	AML Token Sale deposit to account
	82 Manh nguyen	INV-2915	1/8/2018	1,200.00	AML Token Sale deposit to account
	83 Manh nguyen	INV-2916	1/8/2018	1,500.00	AML Token Sale deposit to account
	84 Claudio Zawitkowski	INV-2917	1/8/2018	1,250.00	AML Token Sale deposit to account
	85 Jill Martinez	INV-2918	1/8/2018	500.00	AML Token Sale deposit to account
	86 Lalit Patil	INV-2919	1/8/2018	300.00	AML Token Sale deposit to account
	87 Sam Eljaouhari	INV-2920	1/8/2018	7,500.00	AML Token Sale deposit to account
	88 Sonali Uchil	INV-2921	1/8/2018	300.00	AML Token Sale deposit to account
	89 John	INV-2922	1/8/2018	300.00	AML Token Sale deposit to account
	90 Gilad Yefet	INV-2923	1/8/2018	350.00	AML Token Sale deposit to account
	91 Myrna Whiteheadm	INV-2924	1/8/2018	300.00	AML Token Sale deposit to account
	92 Jason jansky	INV-2925	1/8/2018	1,250.00	AML Token Sale deposit to account
	93 Jason jansky	INV-2926	1/8/2018	1,264.00	AML Token Sale deposit to account
	94 burak	INV-2927	1/8/2018	300.00	AML Token Sale deposit to account
	95 Susumu Blackwolf	INV-2928	1/8/2018	375.00	AML Token Sale deposit to account
	96 Wilfredo Feliciano	INV-2929	1/8/2018	625.00	AML Token Sale deposit to account
	97 Philip Livingston	INV-2930	1/8/2018	875.00	AML Token Sale deposit to account
	98 Shashi Yarlagadda	INV-2931	1/8/2018	1,000.00	AML Token Sale deposit to account
	99 Stuart Durie	INV-2932	1/8/2018	300.00	AML Token Sale deposit to account

101 Luke Leonard NN-2934 1/8/2018 595.55 AMI. Token Sale depo 102 Bern morgan NN-2935 1/8/2018 500.00 AMI. Token Sale depo 103 Paddy NN-2936 1/8/2018 500.00 AMI. Token Sale depo 104 Manh nguyen NN-2937 1/8/2018 1,000.00 AMI. Token Sale depo 105 Matt Oldham NN-2938 1/8/2018 1,000.00 AMI. Token Sale depo 106 Matt Oldham NN-2938 1/8/2018 1,250.00 AMI. Token Sale depo 107 Sreen/usas Rao Pothuru NN-2940 1/8/2018 050.00 AMI. Token Sale depo 108 Marca National Nati					
101 Luke Leonard 102 Bern morgan 103 Paddy 104 Manh nguyen 105 Matt Oldham 105 Matt Oldham 106 Derek 106 Derek 107 Serenivasa Rap Potnuru 108 Fric Itayev 108 Fric Itayev 109 Mahra I J/8/2018 109 Marca Is Jones 109 Marca Is Jones 109 Marca Is Jones 109 Marca Is Jones 100 Jagnesh patel 100 Jagnesh patel 101 Jignesh pat			. /- /		
102 Ben morgan 103 Paddy 104 Marh nguyen 105 Matt Oldham 105 Matt Oldham 106 Derek 107 Sreenivasa Rao potnuru 107 Sreenivasa Rao potnuru 108 Enic Itave 109 Marcia R Iones 109 Marcia R Iones 109 Marcia R Iones 100 Ilgresh patel 110 Ilgnesh patel 111 Kiraw Mahmutaj 112 Kiraw Mahmutaj 113 Eyal 114 Brooks Carter 115 GRARD PETERS 101 Separate 116 Jerken Mahmutaj 117 Siraw Mahmutaj 118 Separate 119 Separate 110 Ilgnesh patel 110 Ilgnesh patel 111 Kiraw Mahmutaj 110 Ilgnesh patel 111 Kiraw Mahmutaj 112 Kiraw Mahmutaj 113 Eyal 114 Brooks Carter 115 GRARD PETERS 101 Separate 115 GRARD PETERS 101 Separate 116 Jerken Mahmutaj 117 Billy Horton 118 Ileledir da luz espirito san 119 Youngsoo Na 110 Ilgnesh patel 118 Ileledir da luz espirito san 119 Youngsoo Na 110 Ilgnesh patel 119 Illy Horton 110 Ilgnesh patel 111 Billy Horton 112 Ilgnesh Detertes 101 Separate 101 Jilly Horton 115 Ilgnesh Detertes 101 Jilly Horton 116 Ilgnesh Detertes 101 Jilly Horton 117 Billy Horton 118 Ilgledir da luz espirito san 119 Youngsoo Na 101 Jilly Horton 101 Ilgnesh patel 119 Illy Horton 110 Ilgnesh patel 110 Ilgnesh patel 110 Ilgnesh patel 111 Billy Horton 112 Christopher 102 Christopher 103 Separate 103 Oo.00 118 Ilgnesh Detertes 104 Jilly Horton 105 Jilly Jones 118 Jilly Horton 107 Separate 108 Jilly Jones 118 Jilly Horton 108 Jilly Jones 119 Illy Horton 109 Jilly Jones 119 Illy Horton 109 Jilly Jones 119 Illy Horton 101 Jilly Jones 101 Jilly Horton 101 J					AML Token Sale deposit to a
103 Paddy					•
104 Manh nguyen	-				•
105 Derek NV.2938	103 Paddy	INV-2936		500.00	· ·
106 Derek NV-2990 1/8/2018 1,250.00 AMI, Token Sale deposit to accoun 107 Sreenivasa Rao Pothuru NV-2940 1/8/2018 425.00 AMI, Token Sale deposit to accoun 108 Eric Etayev NV-2941 1/8/2018 425.00 AMI, Token Sale deposit to accoun 110 Ignesh patel NV-2942 1/8/2018 500.00 AMI, Token Sale deposit to accoun 111 Extern Mahmutaj NV-2944 1/8/2018 600.00 AMI, Token Sale deposit to accoun 112 Nirakumar Bhavsar NV-2945 1/8/2018 637.00 AMI, Token Sale deposit to accoun 113 Eyal NV-2946 1/8/2018 687.50 AMI, Token Sale deposit to accoun 114 Brooks Carter NV-2947 1/8/2018 687.50 AMI, Token Sale deposit to accoun 115 GERARD PEETERS NV-2948 1/8/2018 300.00 AMI, Token Sale deposit to accoun 116 John Durrett NV-2949 1/8/2018 300.00 AMI, Token Sale deposit to accoun 117 Billy Horton NV-2949 1/8/2018 300.00 AMI, Token Sale deposit to accoun 118 Celdir da luz espirito san NV-2951 1/8/2018 300.00 AMI, Token Sale deposit to accoun 119 Youngson Na NV-2951 1/8/2018 300.00 AMI, Token Sale deposit to accoun 120 Christopher NV-2954 1/8/2018 1,500.00 AMI, Token Sale deposit to accoun 121 Noin Mallett NV-2954 1/8/2018 1,500.00 AMI, Token Sale deposit to accoun 122 SHIN EUN SEOP NV-2955 1/8/2018 300.00 AMI, Token Sale deposit to accoun 123 Geovanny Valerio NV-2956 1/8/2018 300.00 AMI, Token Sale deposit to accoun 125 Susumu Blackwolf NV-2956 1/8/2018 300.00 AMI, Token Sale deposit to accoun 126 Tyler cox NV-2958 1/8/2018 300.00 AMI, Token Sale deposit to accoun 127 Linda Tripodi NV-2960 1/8/2018 300.00 AMI, Token Sale deposit to accoun 128 NV-2960 1/8/2018 300.00 AMI, Token Sale deposit to accoun 129 Shinjinyoung NV-2961 1/8/2018 300.00 AMI, Token Sale deposit to accoun 131 SHIN EUN SEOP NV-2966 1/8/2018 300.00 AMI, Token Sale deposit to accoun 131 SHIN EUN SEOP NV-2966	104 Manh nguyen	INV-2937		1,000.00	AML Token Sale deposit to accoun
107 Sreenivasa Rao Potnuru NN-2941 1/8/2018 500.00 AML Token Sale deposit to account 108 Eric itayev NN-2941 1/8/2018 425.00 AML Token Sale deposit to account 110 Jignesh patel NN-2943 1/8/2018 500.00 AML Token Sale deposit to account 112 Niravkumar Bhavsar NN-2943 1/8/2018 500.00 AML Token Sale deposit to account 112 Niravkumar Bhavsar NN-2945 1/8/2018 312.50 AML Token Sale deposit to account 113 Eyal NN-2946 1/8/2018 687.50 AML Token Sale deposit to account 114 Brooks Carter NN-2946 1/8/2018 625.00 AML Token Sale deposit to account 115 GERARD PETERS NN-2948 1/8/2018 300.00 AML Token Sale deposit to account 116 John Durret NN-2949 1/8/2018 300.00 AML Token Sale deposit to account 117 Billy Horton NN-2950 1/8/2018 300.00 AML Token Sale deposit to account 117 Billy Luc sepirito san NN-2951 1/8/2018 300.00 AML Token Sale deposit to account 117 Billy Horton NN-2951 1/8/2018 300.00 AML Token Sale deposit to account 117 Billy Horton NN-2951 1/8/2018 300.00 AML Token Sale deposit to account 117 Billy Horton NN-2951 1/8/2018 300.00 AML Token Sale deposit to account 117 Billy Horton NN-2951 1/8/2018 300.00 AML Token Sale deposit to account 117 Billy Horton NN-2951 1/8/2018 300.00 AML Token Sale deposit to account 118 Celedit da Liuc sepirito san NN-2951 1/8/2018 300.00 AML Token Sale deposit to account 118 Celedit da NN-2954 1/8/2018 300.00 AML Token Sale deposit to account 118 Celedit da NN-2954 1/8/2018 300.00 AML Token Sale deposit to account 118 Celedit da NN-2955 1/8/2018 300.00 AML Token Sale deposit to account 118 Celedit da NN-2956 1/8/2018 300.00 AML Token Sale deposit to account 118 Celedit da NN-2956 1/8/2018 300.00 AML Token Sale deposit to account 118 Celedit da NN-2956 1/8/2018 300.00 AML Token Sale deposit to account 118 Celedit da NN-2956 1/8/2018 300.00 AML Token Sale deposit to				1,000.00	AML Token Sale deposit to account
108 Eric tayev	106 Derek	INV-2939	1/8/2018	1,250.00	AML Token Sale deposit to account
109 Marcia R Jones 107-2943 1/8/2018 500.00 AML Token Sale deposit to account 110 Jignesh patel NV-2943 1/8/2018 500.00 AML Token Sale deposit to account 112 Kiraw Mahmutaj NV-2944 1/8/2018 680.00 AML Token Sale deposit to account 112 Kiraw Mahmutaj NV-2945 1/8/2018 687.50 AML Token Sale deposit to account 113 Eyal NV-2945 1/8/2018 687.50 AML Token Sale deposit to account 114 Brooks Carter NV-2947 1/8/2018 625.00 AML Token Sale deposit to account 115 GERARD PEETERS NV-2949 1/8/2018 1,800.00 AML Token Sale deposit to account 116 John Durrett NV-2949 1/8/2018 300.00 AML Token Sale deposit to account 117 Billy Horton NV-2949 1/8/2018 300.00 AML Token Sale deposit to account 118 Cledit of aluz espirito san NV-2951 1/8/2018 300.00 AML Token Sale deposit to account 119 Youngsoo Na NV-2952 1/8/2018 300.00 AML Token Sale deposit to account 120 Christopher NV-2953 1/8/2018 1,500.00 AML Token Sale deposit to account 121 Robin Mallett NV-2953 1/8/2018 1,500.00 AML Token Sale deposit to account 122 SHIN EUN SEOP NV-2955 1/8/2018 300.00 AML Token Sale deposit to account 123 Geovanny Valerio NV-2955 1/8/2018 300.00 AML Token Sale deposit to account 124 Arvin Nakshan NV-2957 1/8/2018 300.00 AML Token Sale deposit to account 125 Susumus Blackwolf NV-2959 1/8/2018 300.00 AML Token Sale deposit to account 126 Tyler cox NV-2959 1/8/2018 300.00 AML Token Sale deposit to account 127 Linda Tripodi NV-2959 1/8/2018 300.00 AML Token Sale deposit to account 128 Doug Davis NV-2964 1/8/2018 300.00 AML Token Sale deposit to account 128 Doug Davis NV-2961 1/8/2018 300.00 AML Token Sale deposit to account 130 Yohannes woldie NV-2969 1/8/2018 300.00 AML Token Sale deposit to account 131 SHIN EUN SEOP NV-2964 1/8/2018 300.00 AML Token Sale deposit to account 132 SHIN EUN SEOP NV-2969 1/8/2018 300.00 AML Tok	107 Sreenivasa Rao Potnuru	INV-2940	1/8/2018	500.00	AML Token Sale deposit to account
110 Jignesh pate NN-2943 1/8/2018 500.00 AML Token Sale deposit to account 111 Kirrem Mahmutaj NN-2944 1/8/2018 3012.50 AML Token Sale deposit to account 113 Fyal NN-2945 1/8/2018 312.50 AML Token Sale deposit to account 113 Fyal NN-2946 1/8/2018 687.50 AML Token Sale deposit to account 114 Brooks Carter NN-2947 1/8/2018 687.50 AML Token Sale deposit to account 115 GERARD PEETERS NN-2948 1/8/2018 1,000.00 AML Token Sale deposit to account 116 John Durrett NN-2949 1/8/2018 300.00 AML Token Sale deposit to account 117 Billy Horton NN-2950 1/8/2018 300.00 AML Token Sale deposit to account 118 Celuro NN-2950 1/8/2018 300.00 AML Token Sale deposit to account 119 Youngsoo Na NN-2951 1/8/2018 400.00 AML Token Sale deposit to account 120 Christopher NN-2953 1/8/2018 1,500.00 AML Token Sale deposit to account 121 Robin Mallett NN-2954 1/8/2018 1,500.00 AML Token Sale deposit to account 122 SHINE LUN SEOP NN-2955 1/8/2018 300.00 AML Token Sale deposit to account 124 Arvin Nakshan NN-2955 1/8/2018 625.00 AML Token Sale deposit to account 125 Susumu Blackwolf NN-2955 1/8/2018 625.00 AML Token Sale deposit to account 126 Tyler cox NN-2959 1/8/2018 350.00 AML Token Sale deposit to account 127 Linda Tripodi NN-2959 1/8/2018 350.00 AML Token Sale deposit to account 128 NN-2959 1/8/2018 350.00 AML Token Sale deposit to account 129 XImjinyoung NN-2961 1/8/2018 300.00 AML Token Sale deposit to account 130 Yohannes woldie NN-2960 1/8/2018 300.00 AML Token Sale deposit to account 131 SHIN EUN SEOP NN-2966 1/8/2018 300.00 AML Token Sale deposit to account 132 SHIN EUN SEOP NN-2966 1/8/2018 300.00 AML Token Sale deposit to account 133 SHIN EUN SEOP NN-2966 1/8/2018 300.00 AML Token Sale deposit to account 134 Yohannes woldie NN-2977 1/8/2018 300.00 AML T	108 Eric itayev	INV-2941	1/8/2018	425.00	AML Token Sale deposit to account
111 Ekrem Mahmutaj NV-2944	109 Marcia R Jones	INV-2942	1/8/2018	500.00	AML Token Sale deposit to account
112 Niravkumar Bhavsar 1NV-2945 1/8/2018 687.50 AML Token Sale deposit to account 113 Eyal 18/2018 625.00 AML Token Sale deposit to account 114 Brooks Carter 1NV-2948 1/8/2018 625.00 AML Token Sale deposit to account 115 GERARD PEETERS 1NV-2948 1/8/2018 1,000.00 AML Token Sale deposit to account 116 John Durrett 116 John Durrett 116 John Durrett 116 John Durrett 118 John Durrett 118 John Durrett 119 John Durrett 118 John Durrett 119 John Durrett 118 John Durrett 119 John Durrett 110 John Durrett	110 Jignesh patel	INV-2943	1/8/2018	500.00	AML Token Sale deposit to account
113 Eyal NN-2946 1/8/2018 687.50 AML Token Sale deposit to account 114 Brooks Carter NN-2948 1/8/2018 1,000.00 AML Token Sale deposit to account 115 GERARD PEETERS NN-2949 1/8/2018 1,000.00 AML Token Sale deposit to account 117 Billy Horton NN-2949 1/8/2018 300.00 AML Token Sale deposit to account 117 Billy Horton NN-2950 1/8/2018 300.00 AML Token Sale deposit to account 118 Cleidir da luz espirito san NN-2951 1/8/2018 300.00 AML Token Sale deposit to account 119 Youngsoo Na NN-2952 1/8/2018 300.00 AML Token Sale deposit to account 120 Christopher NN-2953 1/8/2018 1,550.00 AML Token Sale deposit to account 121 Robin Mallett NN-2954 1/8/2018 1,550.00 AML Token Sale deposit to account 122 SHIN EUN SEOP NN-2955 1/8/2018 300.00 AML Token Sale deposit to account 123 Geovanny Valerio 1NN-2955 1/8/2018 300.00 AML Token Sale deposit to account 125 Susumu Blackwolf NN-2957 1/8/2018 300.00 AML Token Sale deposit to account 126 Tyler cox NN-2959 1/8/2018 350.00 AML Token Sale deposit to account 127 Linda Tripodi NN-2950 1/8/2018 350.00 AML Token Sale deposit to account 128 Doug Davis NN-2960 1/8/2018 300.00 AML Token Sale deposit to account 129 kimjinyoung NN-2961 1/8/2018 300.00 AML Token Sale deposit to account 131 SHIN EUN SEOP NN-2960 1/8/2018 300.00 AML Token Sale deposit to account 131 SHIN EUN SEOP NN-2961 1/8/2018 300.00 AML Token Sale deposit to account 132 SHIN EUN SEOP NN-2960 1/8/2018 300.00 AML Token Sale deposit to account 134 Vincent 1/8/2018 300.00 AML Token Sale deposit to account 134 Vincent	111 Ekrem Mahmutaj	INV-2944	1/8/2018	600.00	AML Token Sale deposit to account
114 Brooks Carter 1NV-2947 1/8/2018 625.00 AML Token Sale deposit to account 115 GERARD PEETERS NN-2949 1/8/2018 1,000.00 AML Token Sale deposit to account 117 Billy Horton 1NV-2950 1/8/2018 300.00 AML Token Sale deposit to account 118 clidir da luz espirito san 1NV-2951 1/8/2018 300.00 AML Token Sale deposit to account 118 clidir da luz espirito san 1NV-2952 1/8/2018 300.00 AML Token Sale deposit to account 119 Youngsoo Na 1NV-2952 1/8/2018 400.00 AML Token Sale deposit to account 120 Christopher 1NV-2953 1/8/2018 1,500.00 AML Token Sale deposit to account 121 Robin Mallett 1NV-2954 1/8/2018 1,500.00 AML Token Sale deposit to account 122 SHIN EUN SEOP 1NV-2955 1/8/2018 300.00 AML Token Sale deposit to account 123 Geovanny Valerio 1NV-2956 1/8/2018 300.00 AML Token Sale deposit to account 124 Arvin Nakshan 1NV-2957 1/8/2018 300.00 AML Token Sale deposit to account 125 Susumu Blackwolf 1NV-2959 1/8/2018 300.00 AML Token Sale deposit to account 126 Tyler cox 1NV-2959 1/8/2018 350.00 AML Token Sale deposit to account 127 Linda Tripodi 1NV-2959 1/8/2018 350.00 AML Token Sale deposit to account 128 Doug Davis 1NV-2961 1/8/2018 350.00 AML Token Sale deposit to account 129 kimjinyoung 1NV-2962 1/8/2018 350.00 AML Token Sale deposit to account 131 SHIN EUN SEOP 1NV-2964 1/8/2018 300.00 AML Token Sale deposit to account 132 SHIN EUN SEOP 1NV-2965 1/8/2018 300.00 AML Token Sale deposit to account 133 SHIN EUN SEOP 1NV-2966 1/8/2018 300.00 AML Token Sale deposit to account 134 Vincent 1NV-2967 1/8/2018 300.00 AML Token Sale deposit to account 134 Vincent 135 George B DeKramer 1NV-2968 1/8/2018 300.00 AML Token Sale deposit to account 136 George B DeKramer 1NV-2969 1/8/2018 300.00 AML Token Sale deposit to account 137 Vyacheslav stepanov 1NV-2970 1/8/2018 300.00 AML Token Sale deposit to account	112 Niravkumar Bhavsar	INV-2945	1/8/2018	312.50	AML Token Sale deposit to account
115 GERARD PEETERS 1NV-2948 1/8/2018 1,000.00 AML Token Sale deposit to account 116 John Durrett 1NV-2950 1/8/2018 300.00 AML Token Sale deposit to account 118 cledir dal fuz esprito san 1NV-2951 1/8/2018 300.00 AML Token Sale deposit to account 119 Youngsoo Na 1NV-2951 1/8/2018 300.00 AML Token Sale deposit to account 119 Youngsoo Na 1NV-2952 1/8/2018 400.00 AML Token Sale deposit to account 120 Christopher 1NV-2953 1/8/2018 1,500.00 AML Token Sale deposit to account 121 Robin Mallett 1NV-2954 1/8/2018 1,000.00 AML Token Sale deposit to account 122 SHIN EUN SEOP 1NV-2955 1/8/2018 300.00 AML Token Sale deposit to account 123 Geovanny Valerio 1NV-2955 1/8/2018 300.00 AML Token Sale deposit to account 124 Arvin Nakshan 1NV-2957 1/8/2018 300.00 AML Token Sale deposit to account 125 Susumus Blackwolf 1NV-2959 1/8/2018 350.00 AML Token Sale deposit to account 126 Tyler cox 1NV-2959 1/8/2018 350.00 AML Token Sale deposit to account 127 Linda Tripodi 1NV-2959 1/8/2018 350.00 AML Token Sale deposit to account 128 Doug Davis 1NV-2961 1/8/2018 350.00 AML Token Sale deposit to account 129 kimjinyoung 1NV-2962 1/8/2018 350.00 AML Token Sale deposit to account 129 kimjinyoung 1NV-2963 1/8/2018 300.00 AML Token Sale deposit to account 131 SHIN EUN SEOP 1NV-2964 1/8/2018 300.00 AML Token Sale deposit to account 132 SHIN EUN SEOP 1NV-2964 1/8/2018 300.00 AML Token Sale deposit to account 134 Vincent 100 SEOP 100 SEOP 100 SEOP 100 SEOP 100 SEOP 100 SEOP 1/8/2018 300.00 AML Token Sale deposit to account 134 Vincent 100 SEOP 100 SEOP 1/8/2018 300.00 AML Token Sale deposit to account 134 Vincent 100 SEOP 1/8/2018 300.00 AML Token Sale deposit to account 135 George B DeKramer 100 SEOP 1/8/2018 300.00 AML Token Sale deposit to account 136 George B DeKramer 100 SEOP 1/8/2018 300.00 AML Token Sale	113 Eyal	INV-2946	1/8/2018	687.50	AML Token Sale deposit to account
116 John Durrett 1NV-2940 1/8/2018 300.00 AML Token Sale deposit to account 117 Billy Horton 1NV-2950 1/8/2018 300.00 AML Token Sale deposit to account 118 cleidir da luz espirito san 1NV-2951 1/8/2018 300.00 AML Token Sale deposit to account 119 Youngsoo Na 1NV-2952 1/8/2018 400.00 AML Token Sale deposit to account 119 Youngsoo Na 1NV-2953 1/8/2018 1,500.00 AML Token Sale deposit to account 110 Youngsoo Na 1NV-2953 1/8/2018 1,500.00 AML Token Sale deposit to account 111 Youngsoo Na 112 Youngsoo Na	114 Brooks Carter	INV-2947	1/8/2018	625.00	AML Token Sale deposit to account
116 John Durrett 117 Billy Horton 1NV-2999 1/8/2018 300.00 AML Token Sale deposit to account 117 Billy Horton 1NV-2951 1/8/2018 300.00 AML Token Sale deposit to account 119 Youngsoo Na 1NV-2952 1/8/2018 400.00 AML Token Sale deposit to account 119 Youngsoo Na 1NV-2953 1/8/2018 400.00 AML Token Sale deposit to account 120 Christopher 1NV-2953 1/8/2018 1,500.00 AML Token Sale deposit to account 121 Robin Mallett 1NV-2954 1/8/2018 1,000.00 AML Token Sale deposit to account 122 SHIN EUN SEOP 1NV-2955 1/8/2018 300.00 AML Token Sale deposit to account 123 Geovanny Valerio 1NV-2956 1/8/2018 300.00 AML Token Sale deposit to account 124 Arvin Nakshan 1NV-2957 1/8/2018 300.00 AML Token Sale deposit to account 125 Susumu Blackwolf 1NV-2958 1/8/2018 500.00 AML Token Sale deposit to account 126 Tyler cox 1NV-2959 1/8/2018 350.00 AML Token Sale deposit to account 127 Linda Tripodi 1NV-2959 1/8/2018 350.00 AML Token Sale deposit to account 128 Doug Davis 1NV-2961 1/8/2018 300.00 AML Token Sale deposit to account 129 kimjinyoung 1NV-2961 1/8/2018 300.00 AML Token Sale deposit to account 131 SHIN EUN SEOP 1NV-2963 1/8/2018 300.00 AML Token Sale deposit to account 132 SHIN EUN SEOP 1NV-2964 1/8/2018 300.00 AML Token Sale deposit to account 133 SHIN EUN SEOP 1NV-2966 1/8/2018 300.00 AML Token Sale deposit to account 134 Vincent 1NV-2967 1/8/2018 300.00 AML Token Sale deposit to account 135 George B DeKramer 1NV-2967 1/8/2018 300.00 AML Token Sale deposit to account 136 George B DeKramer 1NV-2967 1/8/2018 300.00 AML Token Sale deposit to account 137 Vyacheslav stepanov 1NV-2971 1/8/2018 300.00 AML Token Sale deposit to account 138 Daniel Parkison 1NV-2971 1/8/2018 300.00 AML Token Sale deposit to account 141 Richard Ward 1NV-2977 1/8/2018 300.00 AML Token Sale deposit to account 142 BAE EUN JI 1NV-2	115 GERARD PEETERS	INV-2948	1/8/2018	1,000.00	AML Token Sale deposit to account
117 Billy Horton 118 cleidir da luz espirito san 118 cleidir da luz espirito san 119 Youngsoo Na 119 Youngsoo Na 119 Youngsoo Na 110 Christopher 110 Christopher 110 Christopher 110 Christopher 111 Silly EUN SEOP 110 Soo 111 Silly EUN SEOP 110 Soo 110 Soo 111 Silly EUN SEOP 110 Soo 110 Soo 110 Soo 111 Silly EUN SEOP 110 Soo 1	116 John Durrett	INV-2949	1/8/2018	300.00	AML Token Sale deposit to account
118 cleidir da luz espirito san 1NV-2951 1/8/2018 300.00 AML Token Sale deposit to account 119 Youngsoo Na 1NV-2952 1/8/2018 400.00 AML Token Sale deposit to account 120 Christopher 1NV-2953 1/8/2018 1,500.00 AML Token Sale deposit to account 121 Robin Mallett 1NV-2954 1/8/2018 1,000.00 AML Token Sale deposit to account 122 SHIN EUN SEOP 1NV-2955 1/8/2018 300.00 AML Token Sale deposit to account 123 Geovanny Valerio 1NV-2956 1/8/2018 300.00 AML Token Sale deposit to account 124 Arvin Nakshan 1NV-2957 1/8/2018 625.00 AML Token Sale deposit to account 126 Tyler cox 1NV-2959 1/8/2018 500.00 AML Token Sale deposit to account 126 Tyler cox 1NV-2959 1/8/2018 350.00 AML Token Sale deposit to account 127 Linda Tripodi 1NV-2960 1/8/2018 350.00 AML Token Sale deposit to account 128 Doug Davis 1NV-2960 1/8/2018 350.00 AML Token Sale deposit to account 129 kimjinyoung 1NV-2962 1/8/2018 300.00 AML Token Sale deposit to account 130 Yohannes woldie 1NV-2961 1/8/2018 300.00 AML Token Sale deposit to account 131 SHIN EUN SEOP 1NV-2963 1/8/2018 300.00 AML Token Sale deposit to account 132 SHIN EUN SEOP 1NV-2966 1/8/2018 300.00 AML Token Sale deposit to account 133 SHIN EUN SEOP 1NV-2966 1/8/2018 300.00 AML Token Sale deposit to account 134 vincent 1NV-2967 1/8/2018 300.00 AML Token Sale deposit to account 135 George B DeKramer 1NV-2968 1/8/2018 300.00 AML Token Sale deposit to account 136 George B DeKramer 1NV-2968 1/8/2018 300.00 AML Token Sale deposit to account 137 vyacheslav stepanov 1NV-2971 1/8/2018 300.00 AML Token Sale deposit to account 140 Milad 1NV-2971 1/8/2018 300.00 AML Token Sale deposit to account 140 Milad 1NV-2971 1/8/2018 300.00 AML Token Sale deposit to account 141 Richard Ward 1NV-2971 1/8/2018 300.00 AML Token Sale deposit to account 142 BAE EUN JI 1NV-2975 1/8/2018 300.00 AML Token Sale deposit to account 143 Mace EUN JI 1NV-2977 1/8/2018 300.00 AML Token Sale deposit to account 145 Mirza Paglinawan 1NV-2978 1/8/2018 300.00 AML Token Sale deposit to account 147 kimjinyoung 1/8/2018 300.00 AML Token Sale de	117 Billy Horton	INV-2950	1/8/2018	300.00	·
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124 Arvin Nakshan INV-2957 1/8/2018 625.00 AML Token Sale deposit to account NV-2958 1/8/2018 1/8/20					·
125 Susumu Blackwolf	•				·
126 Tyler cox					•
128 Doug Davis 18/2018 300.00 AML Token Sale deposit to account 129 kimjinyoung 18/2018 635.00 AML Token Sale deposit to account 130 Yohannes woldie 18/2018 300.00 AML Token Sale deposit to account 131 SHIN EUN SEOP 18/2018 300.00 AML Token Sale deposit to account 132 SHIN EUN SEOP 18/2018 300.00 AML Token Sale deposit to account 133 SHIN EUN SEOP 18/2018 300.00 AML Token Sale deposit to account 134 vincent 18/2018 300.00 AML Token Sale deposit to account 135 George B DeKramer 18/2018 450.00 AML Token Sale deposit to account 136 George B DeKramer 18/2018 31/8/2018 300.00 AML Token Sale deposit to account 137 vyacheslav stepanov 18/2018 314.00 AML Token Sale deposit to account 138 Daniel Parkison 18/2018 1/8/2018 314.00 AML Token Sale deposit to account 139 Hyung Won Yoon 18/2017 1/8/2018 1,000.00 AML Token Sale deposit to account 140 Milad 18/2017 1/8/2018 300.00 AML Token Sale deposit to account 141 Richard Ward 18/2017 1/8/2018 300.00 AML Token Sale deposit to account 142 BAE EUN JI 18/2018 600.00 AML Token Sale deposit to account 143 BAE EUN JI 18/2018 600.00 AML Token Sale deposit to account 145 Mirza Paglinawan 18/2018 1/8/2018 300.00 AML Token Sale deposit to account 145 Mirza Paglinawan 18/2018 300.00 AML Token Sale deposit to account 147 kimjinyoung 18/2018 500.00 AML Token Sale deposit to account 148 Kerner 18/2018 300.00 AML Token Sale deposit to account 148 Kerner 18/2018 300.00 AML Token Sale deposit to account 148 Kerner 18/2018 300.00 AML Token Sale deposit to account 148 Kerner 18/2018 300.00 AML Token Sale deposit to account 148 Kerner 18/2018 300.00 AML Token Sale deposit to account 148 Kerner 18/2018 300.00 AML Token Sale deposit to account 148 Kerner 18/2018 300.00 AML Token Sale deposit to account 148 Kerner 18/2018 300.00 AML Token Sale deposit to account 18/2018	126 Tyler cox				·
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129 kimjinyoung 178/2018 635.00 AML Token Sale deposit to account 130 Yohannes woldie 178/2018 300.00 AML Token Sale deposit to account 131 SHIN EUN SEOP 178/2018 300.00 AML Token Sale deposit to account 132 SHIN EUN SEOP 178/2018 300.00 AML Token Sale deposit to account 133 SHIN EUN SEOP 178/2018 300.00 AML Token Sale deposit to account 134 vincent 178/2018 450.00 AML Token Sale deposit to account 135 George B DeKramer 178/2018 450.00 AML Token Sale deposit to account 136 George B DeKramer 178/2018 314.00 AML Token Sale deposit to account 137 vyacheslav stepanov 178/2018 314.00 AML Token Sale deposit to account 138 Daniel Parkison 178/2018	·	INV-2961			
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132 SHIN EUN SEOP INV-2965 1/8/2018 300.00 AML Token Sale deposit to account 133 SHIN EUN SEOP INV-2966 1/8/2018 300.00 AML Token Sale deposit to account 134 vincent INV-2967 1/8/2018 450.00 AML Token Sale deposit to account 135 George B DeKramer INV-2968 1/8/2018 300.00 AML Token Sale deposit to account 137 vyacheslav stepanov INV-2969 1/8/2018 625.00 AML Token Sale deposit to account 138 Daniel Parkison INV-2971 1/8/2018 1,000.00 AML Token Sale deposit to account 139 Hyung Won Yoon INV-2971 1/8/2018 280.00 AML Token Sale deposit to account 140 Milad INV-2972 1/8/2018 300.00 AML Token Sale deposit to account 141 Richard Ward INV-2973 1/8/2018 300.00 AML Token Sale deposit to account 142 BAE EUN JI INV-2975 1/8/2018 600.00 AML Token Sale deposit to account 144 BAE EUN JI INV-2976 1/8/2018 600.00 AML Token Sale deposit to account 145 Mirza Paglinawan INV-2978 1/8/2018 300.00 AML Token Sale deposit to account<					· ·
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138 Daniel Parkison INV-2971 1/8/2018 1,000.00 AML Token Sale deposit to account 139 Hyung Won Yoon INV-2972 1/8/2018 280.00 AML Token Sale deposit to account 140 Milad INV-2973 1/8/2018 300.00 AML Token Sale deposit to account 141 Richard Ward INV-2974 1/8/2018 1,000.00 AML Token Sale deposit to account 142 BAE EUN JI INV-2975 1/8/2018 600.00 AML Token Sale deposit to account 144 BAE EUN JI INV-2976 1/8/2018 600.00 AML Token Sale deposit to account 145 Mirza Paglinawan INV-2977 1/8/2018 300.00 AML Token Sale deposit to account 146 Bulent INV-2979 1/8/2018 500.00 AML Token Sale deposit to account 147 kimjinyoung INV-2980 1/8/2018 635.00 AML Token Sale deposit to account 148 Carmen Castro INV-2981 1/8/2018 300.00 AML Token Sale deposit to account	_				· ·
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141 Richard Ward INV-2974 1/8/2018 1,000.00 AML Token Sale deposit to account 142 BAE EUN JI INV-2975 1/8/2018 600.00 AML Token Sale deposit to account 143 BAE EUN JI INV-2976 1/8/2018 600.00 AML Token Sale deposit to account 145 Mirza Paglinawan INV-2977 1/8/2018 300.00 AML Token Sale deposit to account 146 Bulent INV-2979 1/8/2018 500.00 AML Token Sale deposit to account 147 kimjinyoung INV-2980 1/8/2018 635.00 AML Token Sale deposit to account 148 Carmen Castro INV-2981 1/8/2018 300.00 AML Token Sale deposit to account					•
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144 BAE EUN JI INV-2977 1/8/2018 750.00 AML Token Sale deposit to account 145 Mirza Paglinawan INV-2978 1/8/2018 300.00 AML Token Sale deposit to account 146 Bulent INV-2979 1/8/2018 500.00 AML Token Sale deposit to account 147 kimjinyoung INV-2980 1/8/2018 635.00 AML Token Sale deposit to account 148 Carmen Castro INV-2981 1/8/2018 300.00 AML Token Sale deposit to account					_
145 Mirza PaglinawanINV-29781/8/2018300.00AML Token Sale deposit to account146 BulentINV-29791/8/2018500.00AML Token Sale deposit to account147 kimjinyoungINV-29801/8/2018635.00AML Token Sale deposit to account148 Carmen CastroINV-29811/8/2018300.00AML Token Sale deposit to account					· ·
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148 Carmen Castro INV-2981 1/8/2018 300.00 AML Token Sale deposit to account					·
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149 poon chee chiang INV-2982 1/8/2018 300.00 AML Token Sale deposit to account					·
	149 poon chee chiang	INV-2982	1/8/2018	300.00	AML Token Sale deposit to account

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150 Gloria Mccalla	IN THE RESERVE TO THE	NV-2983	1/8/2018	500.00	AML Token Sale deposit to account
151 juan gonzalez		NV-2984	1/8/2018	1,000.00	AML Token Sale deposit to account
		NV-2985	1/8/2018	500.00	AML Token Sale deposit to account
152 Tanmay Korgaonkar 153 Tanmay Korgaonkar		NV-2986	1/8/2018	400.00	·
					AML Taken Sale deposit to account
154 Tanmay Korgaonkar		NV-2987	1/8/2018	500.00	AML Token Sale deposit to account
155 Stephen Bronson		NV-2988	1/8/2018	875.00	AML Token Sale deposit to account
156 Pelligrino Bruno		NV-2989	1/8/2018	500.00	AML Token Sale deposit to account
157 Yair Halachmi		NV-2990	1/8/2018	2,018.75	AML Token Sale deposit to account
158 Stephen Bronson		NV-2991	1/8/2018	875.00	AML Token Sale deposit to account
159 Ajibade Olaghere		NV-2992	1/8/2018	600.00	AML Token Sale deposit to account
160 Apichat Boonton		NV-2993	1/8/2018	700.00	AML Token Sale deposit to account
161 Clark Lynn		NV-2994	1/8/2018	400.00	AML Token Sale deposit to account
162 Ammar Ahmed		NV-2995	1/9/2018	1,500.00	AML Token Sale deposit to account
163 beajinyeol		NV-2996	1/9/2018	500.00	AML Token Sale deposit to account
164 Steven Chen		NV-2997	1/9/2018	300.00	AML Token Sale deposit to account
165 SONG JU YONG		NV-2998	1/9/2018	300.00	AML Token Sale deposit to account
166 Fred Green		NV-2999	1/9/2018	300.00	AML Token Sale deposit to account
167 Gary Lau		NV-3000	1/9/2018	300.00	AML Token Sale deposit to account
168 Fred Green		NV-3001	1/9/2018	300.00	AML Token Sale deposit to account
169 mounir		NV-3002	1/9/2018	5,000.00	AML Token Sale deposit to account
170 parkminsoo		NV-3003	1/9/2018	300.00	AML Token Sale deposit to account
171 TINHRTT01		NV-3004	1/9/2018	300.00	AML Token Sale deposit to account
172 Syed Kamran Ali		NV-3005	1/9/2018	1,250.00	AML Token Sale deposit to account
173 Richard Christopher Joh		NV-3006	1/9/2018	300.00	AML Token Sale deposit to account
174 Mallikarjun		NV-3007	1/9/2018	1,800.00	AML Token Sale deposit to account
175 emanuel buciu		NV-3008	1/9/2018	500.00	AML Token Sale deposit to account
176 Ayman eldali		NV-3009	1/9/2018	400.00	AML Token Sale deposit to account
177 Hajaj M. Orainy		NV-3010	1/9/2018	1,000.00	AML Token Sale deposit to account
178 Assaad Elkhatib		NV-3011	1/9/2018	300.00	AML Token Sale deposit to account
179 joe Yee		NV-3012	1/9/2018	500.00	AML Token Sale deposit to account
180 hyunwook		NV-3013	1/9/2018	1,000.00	AML Token Sale deposit to account
181 Anil Prabhakar		NV-3014	1/9/2018	300.00	AML Token Sale deposit to account
182 Richard Humphreys		NV-3015	1/9/2018	300.00	AML Token Sale deposit to account
183 Chung Kwong Yuew		NV-3016	1/9/2018	10,000.00	
184 Yeongsoo kim		NV-3017	1/9/2018	300.00	AML Token Sale deposit to account
185 Charlene Roberts		NV-3018	1/9/2018	450.00	AML Token Sale deposit to account
186 DAGAM KIM		NV-3019	1/9/2018	375.00	AML Token Sale deposit to account
187 Jascen Laliberte		NV-3020	1/9/2018	2,500.00	AML Token Sale deposit to account
188 John Varghese	I	NV-3021	1/9/2018	1,000.00	AML Token Sale deposit to account
189 shuvinder		NV-3022	1/9/2018	300.00	AML Token Sale deposit to account
190 John Varghese	I	NV-3023	1/9/2018	625.00	AML Token Sale deposit to account
191 Jennifer Munoz		NV-3024	1/9/2018	300.00	AML Token Sale deposit to account
192 Everett Roberts		NV-3025	1/9/2018	1,500.00	AML Token Sale deposit to account
193 Everett Roberts		NV-3026	1/9/2018	1,875.00	AML Token Sale deposit to account
194 Dan Post		NV-3027	1/9/2018	1,200.00	AML Token Sale deposit to account
195 Jordan Tripodi	II	NV-3028	1/9/2018	2,500.00	AML Token Sale deposit to account
196 Syed Ali Asad Naqvi	In	NV-3029	1/9/2018	300.00	AML Token Sale deposit to account
197 Matthew Lopez	II.	NV-3030	1/9/2018	1,014.00	AML Token Sale deposit to account
198 Justin Bayliff	In	NV-3031	1/9/2018	400.00	AML Token Sale deposit to account
199 Alexander Dube	II	NV-3032	1/9/2018	400.00	AML Token Sale deposit to account

200 Frank Ginsburg	INV-303	3 1/9/2018	300.00	AML Token Sale deposit to account
201 Manish Kumar	INV-303		300.00	AML Token Sale deposit to account
202 Anthony Faulkes	INV-303		800.00	AML Token Sale deposit to account
203 장í¬ì²	INV-303	7. 7.	300.00	AML Token Sale deposit to account
204 Thomas Fautrel	INV-303		5,000.00	AML Token Sale deposit to account
205 Sameh	INV-303		300.00	AML Token Sale deposit to account
206 andy palermo	INV-303	7. 7.	300.00	AML Token Sale deposit to account
207 William d Tuttle	INV-304		350.00	AML Token Sale deposit to account
208 Michael Nguyen	INV-304	*. *.	300.00	AML Token Sale deposit to account
209 Nguyen Duc Quy	INV-304	7. 7.	300.00	AML Token Sale deposit to account
210 Hakeem Okoye	INV-304		300.00	AML Token Sale deposit to account
211 Jeremy Edwards	INV-304	*. *.	300.00	AML Token Sale deposit to account
212 Rupert Graham	INV-304	7. 7.	300.00	l · · · · · · · · · · · · · · · · · · ·
213 Kristy Hernandez	INV-304		300.00	AMI Token Sale deposit to account
				AMI Token Sale deposit to account
214 shin won joo	INV-304 INV-304		1,700.00	AMI Token Sale deposit to account
215 Maria Dominguez	INV-304		625.00	AMI Token Sale deposit to account
216 Karl Ruzicka 217 Mirza Paglinawan	INV-304	*. *.	300.00	AML Token Sale deposit to account AML Token Sale deposit to account
		7. 7.	300.00	· ·
218 Alex Palm	INV-305		300.00	AML Taken Sale deposit to account
219 Rayard Mohammed	INV-305		650.00	AML Token Sale deposit to account
220 Brian	INV-305		300.00	AML Token Sale deposit to account
221 stephen clarke	INV-305		650.00	AML Token Sale deposit to account
22 Bob	INV-305		2,500.00	AML Token Sale deposit to account
223 Daniel Ferrendino	INV-305		500.00	AML Taken Sale deposit to account
24 Pete	INV-305		300.00	AML Taken Sale deposit to account
225 Dragan Jankovic	INV-305	*. *.	500.00	AML Taken Sale deposit to account
226 Tonya Fulcher	INV-305	7. 7.	500.00	AMI Taken Sale deposit to account
227 Kim ji woong	INV-306		280.00	AML Taken Sale deposit to account
228 Janine Pollard	INV-306		312.50	AML Token Sale deposit to account
229 Ankur Agarwal	INV-306	*. *.	300.00	AML Token Sale deposit to account
230 jorge gomez	INV-306	7. 7.	300.00	AML Token Sale deposit to account
231 craig edwards	INV-306		3,905.00	AML Token Sale deposit to account
232 Robert guy	INV-306	*. *.	500.00	AML Token Sale deposit to account
233 jorge lendeborg	INV-306		625.00	AML Token Sale deposit to account
234 Pradeep Singhal	INV-306		125,000.00	AML Token Sale deposit to account
235 Jorge Castro	INV-306		600.00	AML Token Sale deposit to account
236 Albert Assenza	INV-306		300.00	AML Token Sale deposit to account
237 Prashanth Basavaraju	INV-307		300.00	AML Token Sale deposit to account
238 Kevork Krajian	INV-307	*. *.	300.00	AML Token Sale deposit to account
239 vamsi Rao	INV-307	7. 7.	700.00	AML Token Sale deposit to account
240 Rishi R Maharaj	INV-307		312.50	AML Token Sale deposit to account
241 sucheol	INV-307	*. *.	300.00	AML Token Sale deposit to account
242 Don Brown	INV-307		300.00	AML Token Sale deposit to account
243 Tanmay Korgaonkar	INV-307		500.00	AML Token Sale deposit to account
244 Goh Eng Ho	INV-307		375.00	AML Token Sale deposit to account
245 Naomi Watson Brown	INV-307		350.00	AML Token Sale deposit to account
246 Vasant Dhuri	INV-307		300.00	AML Token Sale deposit to account
247 Abraham Varghese	INV-308		3,000.00	AML Token Sale deposit to account
248 Doug	INV-308		1,000.00	AML Token Sale deposit to account
249 KIM JONG GYOO	INV-308	1/9/2018	1,000.00	AML Token Sale deposit to account

250 Henri Perez	INV-3083	1/9/2018	500.00	AML Token Sale deposit to account
251 David Bi	INV-3084	1/10/2018	800.00	AML Token Sale deposit to account
252 Adam Biles	INV-3085		861.00	AML Token Sale deposit to account
253 Mirza Paglinawan	INV-3086		300.00	AML Token Sale deposit to account
254 Daniel Ranalan	INV-3087	1/10/2018	625.00	AML Token Sale deposit to account
255 Chris Waterhouse	INV-3088	1. 1.	2,000.00	AML Token Sale deposit to account
256 Peter Sparks	INV-3089		300.00	AML Token Sale deposit to account
257 Frankie McClendon	INV-3090		2,500.00	AML Token Sale deposit to account
258 Seah Chin Tiong	INV-3091		625.00	AML Token Sale deposit to account
259 Shoby Mannachanallur			500.00	AML Token Sale deposit to account
260 SANDIPKUMAR BRAHM			500.00	AML Token Sale deposit to account
261 Bongkyu Song	INV-3094		1,000.00	AML Token Sale deposit to account
262 Gernot Schmid	INV-3095		1,500.00	AML Token Sale deposit to account
263 John kearney	INV-3096		1,000.00	AML Token Sale deposit to account
264 brett tomlinson	INV-3097	1. 1.	1,000.00	AML Token Sale deposit to account
265 DANIEL NEALE	INV-3098		500.00	AML Token Sale deposit to account
266 Andrei sargu	INV-3099		1,500.00	AML Token Sale deposit to account
267 venki das	INV-3100		300.00	AML Token Sale deposit to account
268 marco	INV-3101	1/10/2018	1,560.00	AML Token Sale deposit to account
269 marco	INV-3102		2,000.00	AML Token Sale deposit to account
270 Seungwook Seo	INV-3103	· · · · · ·	300.00	AML Token Sale deposit to account
271 Douglas Cornish	INV-3104	1/10/2018	300.00	AML Token Sale deposit to account
272 Krisada Chaiamnat	INV-3105		300.00	AML Token Sale deposit to account
273 Michael O'Connor	INV-3106		300.00	AML Token Sale deposit to account
274 ë°•í″"ìš°	INV-3107	1/10/2018	300.00	AML Token Sale deposit to account
275 Hassan	INV-3108		500.00	AML Token Sale deposit to account
276 Mark Macaskill	INV-3109		300.00	AML Token Sale deposit to account
277 Christian mejia	INV-3110		500.00	AML Token Sale deposit to account
278 Sheeba	INV-3111	1/10/2018	300.00	AML Token Sale deposit to account
279 ITTEHAD UL ISLAM	INV-3112		300.00	AML Token Sale deposit to account
280 se7en	INV-3113		300.00	AML Token Sale deposit to account
281 Gernot Schmid	INV-3114		700.00	AML Token Sale deposit to account
282 Jason Appel	INV-3115		300.00	AML Token Sale deposit to account
283 Brooks Carter	INV-3116	1. 1.	625.00	AML Token Sale deposit to account
284 John Rintoul	INV-3117		300.00	AML Token Sale deposit to account
285 Chris warbrick	INV-3118		2,000.00	AML Token Sale deposit to account
286 Melissa Lieberman	INV-3119		1,000.00	AML Token Sale deposit to account
287 marcus collins	INV-3120		500.00	AML Token Sale deposit to account
288 Christian Poellabauer	INV-3121	1/10/2018	300.00	AML Token Sale deposit to account
289 kevi	INV-3122	1/10/2018	300.00	AML Token Sale deposit to account
290 Aiman Gamal Hamam	INV-3123	1/10/2018	1,017.00	AML Token Sale deposit to account
291 Marcus Law	INV-3124	1/10/2018	300.00	AML Token Sale deposit to account
292 David Rees	INV-3125	1/10/2018	500.00	AML Token Sale deposit to account
293 Marcus Law	INV-3126	1/10/2018	400.00	AML Token Sale deposit to account
294 Michael Bartz	INV-3127	1/10/2018	450.00	AML Token Sale deposit to account
295 Quentin Lavorato	INV-3128	1/10/2018	300.00	AML Token Sale deposit to account
296 Frankie McClendon	INV-3129	1/10/2018	3,750.00	AML Token Sale deposit to account
297 alaeddine ben mansour	INV-3130	1/10/2018	440.00	AML Token Sale deposit to account
298 JAGJIT SINGH	INV-3131	1/10/2018	5,000.00	AML Token Sale deposit to account
299 Arvin Nakshan	INV-3132	1/10/2018	1,017.00	AML Token Sale deposit to account
233 AIVIII IVANSIIAII				

200 Aprin Nakshan	IND	V 2122	1/10/2019	1 250 00	AMI Takan Sala danasit ta assaunt
300 Arvin Nakshan		V-3133	1/10/2018	1,250.00	AML Token Sale deposit to account
301 Anna Walker		V-3134	1/10/2018	1,000.00	AML Token Sale deposit to account
302 Marcia R Jones		V-3135	1/10/2018	500.00	AML Token Sale deposit to account
303 Michael Bartz		V-3136	1/10/2018	600.00	AML Token Sale deposit to account
304 jorge lendeborg		V-3137	1/10/2018	625.00	AML Token Sale deposit to account
305 Jeffrey Cannings		V-3138	1/10/2018	300.00	AML Token Sale deposit to account
306 Nicholas Wong		V-3139	1/10/2018	400.00	AML Token Sale deposit to account
307 DEANDRE BADGETT		V-3140	1/10/2018	300.00	AML Token Sale deposit to account
308 Robert Lawson	INV	V-3141	1/10/2018	300.00	AML Token Sale deposit to account
309 sona yeznaian		V-3142	1/10/2018	440.00	AML Token Sale deposit to account
310 sona yeznaian		V-3143	1/10/2018	440.00	AML Token Sale deposit to account
311 Skylar Jansen		V-3144	1/10/2018	477.50	AML Token Sale deposit to account
312 Ronald Jackson		V-3145	1/10/2018	400.00	AML Token Sale deposit to account
313 vicky balboa	INV	V-3146	1/10/2018	500.00	AML Token Sale deposit to account
314 John Durrett	INV	V-3147	1/10/2018	300.00	AML Token Sale deposit to account
315 james palermo	INV	V-3148	1/10/2018	650.00	AML Token Sale deposit to account
316 Geoff Begg	INV	V-3149	1/10/2018	750.00	AML Token Sale deposit to account
317 Debiraj Gurung	INV	V-3150	1/10/2018	900.00	AML Token Sale deposit to account
318 alaeddine ben mansour	INV	V-3151	1/10/2018	500.00	AML Token Sale deposit to account
319 Amy Ramirez	INV	V-3152	1/10/2018	500.00	AML Token Sale deposit to account
320 Amy Ramirez	INV	V-3153	1/10/2018	514.00	AML Token Sale deposit to account
321 Alan Greenblatt	INV	V-3154	1/10/2018	320.00	AML Token Sale deposit to account
322 Raul Torres	INV	V-3155	1/10/2018	1,250.00	AML Token Sale deposit to account
323 Alan Greenblatt	INV	V-3156	1/10/2018	300.00	AML Token Sale deposit to account
324 Daehong Koh	INV	V-3157	1/10/2018	5,000.00	AML Token Sale deposit to account
325 Marc	INV	V-3158	1/10/2018	1,000.00	AML Token Sale deposit to account
326 Jamil Katou	INV	V-3159	1/10/2018	625.00	AML Token Sale deposit to account
327 Paul Garvey	INV	V-3160	1/10/2018	3,770.00	AML Token Sale deposit to account
328 Abel Timothy Wood	INV	V-3161	1/10/2018	350.00	AML Token Sale deposit to account
329 Therese Blake	INV	V-3162	1/10/2018	312.50	AML Token Sale deposit to account
330 Daenna Frey	INV	V-3163	1/10/2018	5,000.00	AML Token Sale deposit to account
331 Manjunath Naik		V-3164	1/10/2018	300.00	AML Token Sale deposit to account
332 Sebastian Wright		V-3165	1/10/2018	300.00	AML Token Sale deposit to account
333 Rahulbedi		V-3166	1/10/2018	300.00	AML Token Sale deposit to account
334 OH HAN WEE		V-3167	1/10/2018	1,000.00	AML Token Sale deposit to account
335 Juris Zinbergs		V-3168	1/10/2018	1,000.00	AML Token Sale deposit to account
336 Bongkyu Song		V-3169	1/10/2018	1,000.00	AML Token Sale deposit to account
337 Charles Burr		V-3170	1/10/2018	625.00	AML Token Sale deposit to account
338 Jabr		V-3171	1/10/2018	300.00	AML Token Sale deposit to account
339 Rick L Perkins		V-3171 V-3172	1/10/2018	300.00	AML Token Sale deposit to account
340 Sam Sobania		V-3173	1/10/2018	3,125.00	AML Token Sale deposit to account
341 DUANE VANACORE		V-3174	1/11/2018	500.00	AML Token Sale deposit to account
342 Peter		V-3175	1/11/2018	1,000.00	AML Token Sale deposit to account
343 Craig Johnson		V-3176	1/11/2018	1,500.00	AML Token Sale deposit to account
344 Yeo Boon Kiat		V-3170 V-3177	1/11/2018	1,000.00	AML Token Sale deposit to account
345 Jersson		V-3177 V-3178	1/11/2018	300.00	AML Token Sale deposit to account
346 Luis Angelo Batac		V-3178 V-3179	1/11/2018	375.00	AML Token Sale deposit to account
347 Luis Angelo Batac		V-3179 V-3180	1/11/2018	375.00	AML Token Sale deposit to account
348 rahulvirwal		V-3180 V-3181	1/11/2018	300.00	AML Token Sale deposit to account
349 Johann Doblander		V-3181 V-3182	1/11/2018	300.00	AML Token Sale deposit to account
343 Johann Doblander	INV	A-2107	1/11/2018	300.00	Aivic Token Sale deposit to account

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350 David Krzywonos
351 Andrew Logan
352 skang
353 Patrick Mafi
354 Anura Keerthisinghe
355 mounir
356 Alan Doughouz
357 Ventura Esquivel
358 Paul Shilling
359 Jack Okorn
360 Anil Kumar R.
361 bramhanand pothur
362 Andrei Liakhavets
363 Stephen Connolly
364 Mohd Razali Mohd Saleh
365 Alok D Kashyap
366 kenneth horrocks
367 Shakhawat Khandaker
368 Christopher Paluck
369 Amy Ramirez
370 Matthijs Koorn
371 Derrick Anthony
372 Gary Marquez
373 Adrouche
374 geoff feinstein
375 Baron August
376 Stephen Jed
377 shahina
378 Julio Awesome
379 Ruchir
380 Jack
381 Vicente santana
382 Mehmet Can
383 Tim O'
384 Mike Stanton
385 James Great-House
386 Mr Evilscrys
387 Ron den Braber
388 John Baia
389 Kelly Warren
390 John Varghese
391 nashana D. Gillis
392 Stephen lincoln
393 Alex
394 Beverly Jean Eastman
395 Mauricio Belando
396 Robert Ray
The state of the s
397 John lopez
398 Shane Logan
399 Michael Mercer

400 Everett Roberts
401 Ronald I Roberts
402 Yh liew
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Sky Benson
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Gabriel Obenson
Daniel Gidez
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Syd Trenowden
4 choiminho
15 anthony bryan
L6 Hye Lin Kang
7 Hye Lin Kang
3 William Dukes
19 Ronald Valme
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27 Sachin paudel
Jay Rose
Michael Critchley
0 Georgina Barr
31 Graeme Soutar
2 Graeme Soutar
Georgina Barr
1 Gabriel Obenson
Graeme Soutar
Gabriel Obenson
Dexter
Johnny wigle
Gabriel Obenson
Dexter
Barry Wheeler
Rey Soriano
3 Graeme Soutar
44 Graeme Soutar
5 Stuart Knight
46 Jorge Barney
447 Saket Negandhi
448 Arnel G. Pelayo
449 Richard Randle

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450 Alexander Felix		NV-3283	1/12/2018	500.00	AML Token Sale deposit to accour
451 Philip		NV-3284	1/12/2018	12,500.00	AML Token Sale deposit to account
452 jaime rios		NV-3285	1/12/2018	2,500.00	AML Token Sale deposit to account
453 Eric Tupker		NV-3286	1/12/2018	300.00	AML Token Sale deposit to account
454 Mark Rugare		NV-3287	1/12/2018	500.00	AML Token Sale deposit to account
455 Alexandra Lebedeff	In	NV-3288	1/12/2018	300.00	AML Token Sale deposit to account
456 TINHRTT01		NV-3289	1/12/2018	500.00	AML Token Sale deposit to account
457 Svetlana Raber		NV-3290	1/12/2018	625.00	AML Token Sale deposit to account
458 STEVE CORONADO SR	11	NV-3291	1/12/2018	2,500.00	AML Token Sale deposit to account
459 Amit Aery	11	NV-3292	1/12/2018	500.00	AML Token Sale deposit to account
460 Michael Critchley	11	NV-3293	1/12/2018	700.00	AML Token Sale deposit to account
461 SYED HASAN MUZAFFAR	II	NV-3294	1/12/2018	625.00	AML Token Sale deposit to account
462 Slawson	In	NV-3295	1/12/2018	300.00	AML Token Sale deposit to account
463 Ziyad Shah	In	NV-3296	1/12/2018	350.00	AML Token Sale deposit to account
464 Drew Sullivan	IN	NV-3297	1/12/2018	1,250.00	AML Token Sale deposit to account
465 Block Bits Capital	IN	NV-3298	1/12/2018	850,000.00	AML Token Sale deposit to account
466 David Story	IN	NV-3299	1/12/2018	312.50	AML Token Sale deposit to account
467 Zaki N Kiriakos	IN	NV-3300	1/12/2018	625.00	AML Token Sale deposit to account
468 Samuel Phillips	IN	NV-3301	1/12/2018	650.00	AML Token Sale deposit to account
469 seunghoon lee	IN	NV-3302	1/12/2018	500.00	AML Token Sale deposit to account
470 Carlos Ortiz	IN	NV-3303	1/12/2018	300.00	AML Token Sale deposit to account
471 Isabel Munoz	II	NV-3304	1/12/2018	35,000.00	AML Token Sale deposit to account
472 FINN ROGNSTAD	IN	NV-3305	1/12/2018	300.00	AML Token Sale deposit to account
473 JEROME OHONBAMU	IN	NV-3306	1/12/2018	405.00	AML Token Sale deposit to account
474 JEROME OHONBAMU	IN	NV-3307	1/12/2018	422.00	AML Token Sale deposit to account
475 Sofia	IN	NV-3308	1/12/2018	300.00	AML Token Sale deposit to account
476 Ugyen Thinley	IN	NV-3309	1/12/2018	300.00	AML Token Sale deposit to account
477 Jeffrey Lafferman	IN	NV-3310	1/12/2018	1,000.00	AML Token Sale deposit to account
478 joan peterson	IN	NV-3311	1/12/2018	400.00	AML Token Sale deposit to account
479 Ugyen Thinley	In	NV-3312	1/12/2018	1,000.00	AML Token Sale deposit to account
480 Barbara McIntyre		NV-3313	1/12/2018	300.00	AML Token Sale deposit to account
481 Carlos Aguilar		NV-3314	1/12/2018	300.00	AML Token Sale deposit to account
482 Safwen chebbi		NV-3315	1/12/2018	300.00	AML Token Sale deposit to account
483 James dunkleberger		NV-3316	1/12/2018	1,250.00	AML Token Sale deposit to account
484 Brian Chan		NV-3317	1/12/2018	312.50	AML Token Sale deposit to account
485 Gregory Miskie		NV-3318	1/12/2018	1,000.00	AML Token Sale deposit to account
486 taedeok Seo		NV-3319	1/12/2018	1,870.00	AML Token Sale deposit to account
487 Andres Zuniga		NV-3320	1/12/2018	312.00	AML Token Sale deposit to account
488 Milton	_	NV-3321	1/12/2018	500.00	AML Token Sale deposit to account
489 Kevork Krajian		NV-3322	1/12/2018	300.00	AML Token Sale deposit to account
490 Chua Puay Chuan		NV-3323	1/12/2018	500.00	AML Token Sale deposit to account
491 KANG DONG HYOUN		NV-3324	1/12/2018	625.00	AML Token Sale deposit to account
492 eric hong		NV-3325	1/12/2018	1,250.00	AML Token Sale deposit to account
493 Abdullah Aldulaigan		NV-3326	1/12/2018	26,400.00	AML Token Sale deposit to account
494 Dave Bedsun		NV-3327	1/12/2018	625.00	AML Token Sale deposit to account
495 Shawn Evenson	_	NV-3328	1/12/2018	500.00	AML Token Sale deposit to account
496 Dhaval Manvar		NV-3329	1/12/2018	300.00	AML Token Sale deposit to account
497 Lim Kok yeow		NV-3323	1/13/2018	675.00	AML Token Sale deposit to account
498 Aris Suhardi	_	NV-3331	1/13/2018	300.00	AML Token Sale deposit to account
499 Mai Nguyen		NV-3331 NV-3332	1/13/2018	1,562.50	AML Token Sale deposit to account
.55 mai ngayen		5552	2/10/2010	1,502.50	Aire Token oute deposit to account

500 lgor	INV-3333	1/13/2018	300.00	AMI Takan Sala danasit ta assaunt
500 Igor	INV-3333 INV-3334	1/13/2018	500.00	AML Token Sale deposit to account AML Token Sale deposit to account
501 bondpiyu 502 SANDIPKUMAR BRAHMB	INV-3334 INV-3335	1/13/2018	300.00	AML Token Sale deposit to account
503 Peter Litson	INV-3335	1/13/2018	300.00	AML Token Sale deposit to account
				AML Token Sale deposit to account
504 KANG DONG HYOUN	INV-3337	1/13/2018	750.00	•
505 Arsen Ayranjian	INV-3338	1/13/2018	300.00	AML Taken Sale deposit to account
506 Sridhar Chari	INV-3339	1/13/2018	3,150.00	AML Taken Sale deposit to account
507 Sridhar Chari 508 Mike Stanton	INV-3340 INV-3341	1/13/2018 1/13/2018	375.00 500.00	AML Token Sale deposit to account AML Token Sale deposit to account
	INV-3341 INV-3342	1/13/2018	887.50	AML Token Sale deposit to account
509 Josephine Clark	INV-3342 INV-3343	1/13/2018		
510 Mirza Paglinawan 511 German Avengoza			380.00	AML Token Sale deposit to account AML Token Sale deposit to account
	INV-3344	1/13/2018 1/13/2018	300.00	· · · · · · · · · · · · · · · · · · ·
512 Adrian j king	INV-3345		300.00	AML Taken Sale deposit to account
513 Geoffroy	INV-3346	1/13/2018	12,500.00	AML Taken Sale deposit to account
514 Vijay	INV-3347	1/13/2018	300.00	AML Taken Sale deposit to account
515 Dave Robinson	INV-3348	1/13/2018	500.00	AML Taken Sale deposit to account
516 Ronald Fung Chung	INV-3349	1/13/2018	320.00	AML Token Sale deposit to account
517 Ronald Fung Chung	INV-3350	1/13/2018	340.00	AML Token Sale deposit to account
518 Ronald Fung Chung	INV-3351	1/13/2018	340.00	AML Token Sale deposit to account
519 Inge Intven	INV-3352	1/13/2018	650.00	AML Token Sale deposit to account
520 Dmitriy panteleev	INV-3353	1/13/2018	500.00	AML Token Sale deposit to account
521 Malcolm	INV-3354	1/13/2018	300.00	AML Token Sale deposit to account
522 Robert Gorczycagroff	INV-3355	1/13/2018	300.00	AML Token Sale deposit to account
523 MEHUL MEHTA	INV-3356	1/13/2018	300.00	AML Token Sale deposit to account
524 Sachin paudel	INV-3357	1/13/2018	625.00	AML Token Sale deposit to account
525 Ronald Fung Chung	INV-3358	1/13/2018	315.00	AML Token Sale deposit to account
526 Shane Alfonso	INV-3359	1/13/2018	15,000.00	AML Token Sale deposit to account
527 Emilio Vargas	INV-3360	1/13/2018	500.00	AML Token Sale deposit to account
528 Kaltun Farah	INV-3361	1/13/2018	300.00	AML Token Sale deposit to account
529 Shane Lott	INV-3362	1/13/2018	500.00	AML Token Sale deposit to account
530 Wim van Rijswijk	INV-3363	1/13/2018	400.00	AML Token Sale deposit to account
531 Lim Bee Bee	INV-3364	1/13/2018	735.00	AML Token Sale deposit to account
532 Isam	INV-3365	1/13/2018	300.00	AML Token Sale deposit to account
533 YIHYEJI	INV-3366	1/13/2018	300.00	AML Token Sale deposit to account
534 Carlos Colato	INV-3367	1/13/2018	1,250.00	AML Token Sale deposit to account
535 EliZabeth Osgood	INV-3368	1/13/2018	500.00	AML Token Sale deposit to account
536 DAPHNE SINGLETON	INV-3369	1/13/2018	500.00	AML Token Sale deposit to account
537 ROBERTO CEBALLOS ARA	INV-3370	1/13/2018	625.00	AML Token Sale deposit to account
538 Nick solomon	INV-3371	1/13/2018	1,000.00	AML Token Sale deposit to account
539 Yixiang	INV-3372	1/13/2018	1,000.00	AML Token Sale deposit to account
540 Isabel Munoz	INV-3373	1/13/2018	35,000.00	AML Token Sale deposit to account
541 Georgina Barr	INV-3374	1/13/2018	1,000.00	AML Token Sale deposit to account
542 Julie Singer	INV-3375	1/13/2018	310.00	AML Token Sale deposit to account
543 Bechir	INV-3376	1/13/2018	300.00	AML Token Sale deposit to account
544 Rajesh Gopal	INV-3377	1/13/2018	300.00	AML Token Sale deposit to account
545 Juan Ramos	INV-3378	1/13/2018	300.00	AML Token Sale deposit to account
546 Alexander Prasievi	INV-3379	1/13/2018	1,000.00	AML Token Sale deposit to account
547 Deepak Thapa	INV-3380	1/13/2018	300.00	AML Token Sale deposit to account
548 Alexander Prasievi	INV-3381	1/13/2018	1,014.00	AML Token Sale deposit to account
549 Paul kraljevich	INV-3382	1/13/2018	600.00	AML Token Sale deposit to account

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\$35.0 (liga Pokina NN-3384 1/13/2018 200.00 AMI, Token Saile deposit to account NN-3386 1/13/2018 300.00 AMI, Token Saile deposit to account NN-3386 1/13/2018 300.00 AMI, Token Saile deposit to account NN-3386 1/13/2018 300.00 AMI, Token Saile deposit to account NN-3387 1/13/2018 300.00 AMI, Token Saile deposit to account NN-3386 1/13/2018 300.00 AMI, Token Saile deposit to account NN-3380 1/13/2018 300.00 AMI, Token Saile deposit to account NN-3390 1/13/2018 300.00 AMI, Token Saile deposit to account NN-3391 1/13/2018 300.00 AMI, Token Saile deposit to account NN-3391 1/13/2018 300.00 AMI, Token Saile deposit to account NN-3391 1/13/2018 300.00 AMI, Token Saile deposit to account NN-3391 1/13/2018 300.00 AMI, Token Saile deposit to account NN-3391 1/13/2018 300.00 AMI, Token Saile deposit to account NN-3391 NN-3393 1/13/2018 300.00 AMI, Token Saile deposit to account NN-3391 NN-3393 1/13/2018 300.00 AMI, Token Saile deposit to account NN-3391 NN-3301	*	550 Merkosh		INV-3383	1/13/2018	315.00	AML Token Sale deposit to account
S32 Marflu Ginney 10	_						•
534 Lance Berberch 1973 300.00 AMI Token Sale deposit to account 354 Kamila Sangale 1973 317,170.18 300.00 AMI Token Sale deposit to account 355 William Martin 1973 387 171,170.18 300.00 AMI Token Sale deposit to account 356 Kamila Sale deposit to account 357 171,170.18 300.00 AMI Token Sale deposit to account 357 171,170.18 300.00 AMI Token Sale deposit to account 358 Kamila Martin 371,170.18 300.00 AMI Token Sale deposit to account 359 Adoutselam Abdella 1873 311,170.18 300.00 AMI Token Sale deposit to account 350 Adoutselam Abdella 1873 311,170.18 300.00 AMI Token Sale deposit to account 350 Amila Token Sale deposit to account 35		•					·
534 Kanthal Sangale 10		•			1. 1.		
SSS William Martin INV-3388 1/13/2018 300.00 AMI, Token Sale deposit to account							•
187-389 1713/018 5,000.00 AMI, Token Sale deposit to account		•			· · ·		•
SS7 Bryan Townson							
13 13 13 13 13 13 13 13		-					·
559 Abdulselam Abdella INV-3392 1/13/2018 300.00 AM. Token Sale deposit to account 1/13/2018 312.50 AM. Token Sale deposit to account 1/13/2018 300.00 AM. Token Sale deposit to account 3/13/2018 3/13		•					•
### S60 Earl I Spence Ir. ### S61 Andrew M INV-3391 1/13/2018 312.50 ### S62 Jeanette Spoleti ### S62 Jeanette Spoleti ### S62 Jeanette Spoleti ### S63 Casey Johnson ### NV-3395 1/13/2018 3,000.00 ### S63 Casey Johnson ### NV-3396 1/13/2018 3,000.00 ### S65 Gary Morgan ### NV-3397 1/13/2018 3,000.00 ### S66 Gary Morgan ### NV-3398 1/13/2018 3,000.00 ### S67 Bryan Townson ### NV-3400 1/13/2018 3,000.00 ### S67 Bryan Townson ### NV-3400 1/13/2018 3,000.00 ### S68 Michel De Puydt ### INV-3401 1/13/2018 3,000.00 ### S69 Derik Gomes ### INV-3402 1/13/2018 3,000.00 ### S71 Norman Lance ### INV-3403 1/13/2018 3,000.00 ### S72 David A Snyder ### INV-3404 1/13/2018 3,000.00 ### S73 Nor morales ### INV-3405 1/13/2018 3,000.00 ### S74 Faust Castillo ### S75 Johann Monterros ### S75 Johann Monterros ### INV-3401 1/13/2018 375.00 ### S75 Johann Monterros ### INV-3401 1/13/2018 375.00 ### S75 Johann Monterros ### INV-3411 1/13/2018 375.00 ### S75 Johann Monterros ### NV-3411 1/13/2018 375.00 ### S75 Johann Monterros ### NV-3411 1/13/2018 300.00 ### Token Sale deposit to account ### And Token Sale deposit to accou							·
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573 Noe morales INV-3406 1/13/2018 300.00 AML Token Sale deposit to account 574 Fausto Castillo INV-3407 1/13/2018 300.00 AML Token Sale deposit to account 575 Michael Lemoignan INV-3409 1/13/2018 300.00 AML Token Sale deposit to account 576 Johann Monterrosa INV-3410 1/13/2018 375.00 AML Token Sale deposit to account 578 Johann Monterrosa INV-3411 1/13/2018 375.00 AML Token Sale deposit to account 578 Johan Monterrosa INV-3412 1/13/2018 375.00 AML Token Sale deposit to account 579 Josh Tutwiler INV-3412 1/13/2018 300.00 AML Token Sale deposit to account 580 Alex INV-3413 1/13/2018 300.00 AML Token Sale deposit to account 581 Ms Anisa Awan INV-3414 1/13/2018 300.00 AML Token Sale deposit to account 582 rocky.wang INV-3415 1/13/2018 300.00 AML Token Sale deposit to account 584 Joey INV-3414 1/13/2018 300.00 AML Token Sale deposit to account 585 Joey I		571 Norman Lance	11	INV-3404	1/13/2018	300.00	· · · · · · · · · · · · · · · · · · ·
S74 Fausto Castillo		572 David A Snyder	II	INV-3405	1/13/2018	1,000.00	AML Token Sale deposit to account
S75 Michael Lemoignan		573 Noe morales	II	INV-3406	1/13/2018	300.00	AML Token Sale deposit to account
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10 11 11 12 13 13 13 13 13		576 Johann Monterrosa	III	INV-3409	1/13/2018	375.00	AML Token Sale deposit to account
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1NV-3413 1/13/2018 300.00 AML Token Sale deposit to account		578 Johann Monterrosa	11	INV-3411	1/13/2018	375.00	AML Token Sale deposit to account
S81 Ms Anisa Awan		579 Josh Tutwiler	II	INV-3412	1/13/2018	1,000.00	AML Token Sale deposit to account
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592 Tatyana Kab INV-3425 INV-3426 INV-3426 INV-3426 INV-3427 INV-3427 INV-3427 INV-3427 INV-3428 INV-3428 INV-3428 INV-3428 INV-3428 INV-3429 INV-3429 INV-3429 INV-3429 INV-3429 INV-3429 INV-3430 INV-3430 INV-3431 INV-3431 INV-3431 INV-3431 INV-3429 INV-3431 INV-3431 INV-3431 INV-3431 INV-3429 INV-3431		•					•
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594 Lawrence Aaron Block INV-3427 1/13/2018 1,000.00 AML Token Sale deposit to account 1/13/2018 1/13/2018 1/13/2018 1/13/2018 1/13/2018 2,500.00 AML Token Sale deposit to account 1/13/2018 1/13/2018 1/13/2018 1/13/2018 1/13/2018 1/13/2018 1/13/2018 300.00 AML Token Sale deposit to account 1/13/2018 AML Token Sale deposit to account 1/13/2018 1/13/2018 300.00 AML Token Sale deposit to account 1/13/2018 AML Token Sale deposit to account 1/13/2018 AML Token Sale deposit to account		•					
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596 Kamolchai sukantawanich INV-3429 597 OSCAR NOEL JR LLOSE INV-3430 INV-3431							·
597 OSCAR NOEL JR LLOSE INV-3430 1/13/2018 6,250.00 AML Token Sale deposit to account 1/13/2018 300.00 AML Token Sale deposit to account							
598 Avinash Kumar Dubey INV-3431 1/13/2018 300.00 AML Token Sale deposit to account							•
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333 Arijoon Laterinian Aivic Token Sale deposit to account		•			T. T.		·
		333 Aljoon Latellilali		W-343Z	1/13/2010	2,300.00	Airie Token Sale deposit to account

600 Emmanuel Marcos	INV-3433	1/13/2018	1,250.00	AML Token Sale deposit to account
601 emmanuel marcos	INV-3434	*. *.	1,250.00	AML Token Sale deposit to account
602 Maggie Lee	INV-3435		500.00	AML Token Sale deposit to account
603 taedeok Seo	INV-3436		460.00	AML Token Sale deposit to account
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604 Eric Hernandez	INV-3437	*. *.	300.00	AML Token Sale deposit to account
605 VÃ-ctor M Ramirez	INV-3438		1,400.00	AML Token Sale deposit to account
606 HWA LAUM HO	INV-3439		1,250.00	AML Token Sale deposit to account
607 moon byoung joon	INV-3440		3,333.00	AML Token Sale deposit to account
608 girishgohil	INV-3441		300.00	AML Token Sale deposit to account
609 VÃ-ctor M Ramirez	INV-3442		1,875.00	AML Token Sale deposit to account
610 Venkata Satyanarayana B	INV-3443		300.00	AML Token Sale deposit to account
611 VÃ-ctor M Ramirez	INV-3444	T. T.	625.00	AML Token Sale deposit to account
612 Pablo Barrera	INV-3445	1/13/2018	1,250.00	AML Token Sale deposit to account
513 woollmm	INV-3446	1/13/2018	300.00	AML Token Sale deposit to account
514 Amitesh Mishra	INV-3447	1/13/2018	312.50	AML Token Sale deposit to account
615 DEVA Yenubari	INV-3448	1/14/2018	500.00	AML Token Sale deposit to account
616 Lim kheng ann	INV-3449	1/14/2018	1,125.00	AML Token Sale deposit to account
617 Wankanok	INV-3450	1/14/2018	2,000.00	AML Token Sale deposit to account
618 Matthew May	INV-3451	1/14/2018	312.50	AML Token Sale deposit to account
619 Pelligrino Bruno	INV-3452	1/14/2018	400.00	AML Token Sale deposit to account
620 mohammed khalid	INV-3453	1/14/2018	1,000.00	AML Token Sale deposit to account
621 Rashmikant Ghevariya	INV-3454	1/14/2018	6,250.00	AML Token Sale deposit to account
522 hyung il mun	INV-3455	1/14/2018	4,000.00	AML Token Sale deposit to account
623 Jaekyung Koh	INV-3456	1/14/2018	3,750.00	AML Token Sale deposit to account
624 Omar Y K Alshaikhali	INV-3457	1/14/2018	2,720.00	AML Token Sale deposit to account
525 Janine Pollard	INV-3458	1/14/2018	612.50	AML Token Sale deposit to account
626 bitbitworld	INV-3459	1/14/2018	1,250.00	AML Token Sale deposit to account
627 Eric Jonathan Jones	INV-3460	1/14/2018	500.00	AML Token Sale deposit to account
628 bitbitworld	INV-3461	1/14/2018	2,500.00	AML Token Sale deposit to account
629 Brett	INV-3462		300.00	AML Token Sale deposit to account
630 Iain Evans	INV-3463		300.00	AML Token Sale deposit to account
631 Narendar Nelapatla	INV-3464	1. 1.	1,000.00	AML Token Sale deposit to account
632 Ankit	INV-3465		302.50	AML Token Sale deposit to account
633 Bimal Prasad gyawali	INV-3466	· · · · · · · · · · · · · · · · · · ·	300.00	AML Token Sale deposit to account
634 Richard Woodward	INV-3467		550.00	AML Token Sale deposit to account
635 Gert Haas	INV-3468		500.00	AML Token Sale deposit to account
636 ELIE NAAMAN	INV-3469		2,517.00	AML Token Sale deposit to account
637 Musab Elhimri	INV-3470	1. 1.	300.00	AML Token Sale deposit to account
638 Bansal	INV-3470		300.00	AML Token Sale deposit to account
639 Heather Winpenny	INV-3473		550.00	AML Token Sale deposit to account
640 Elissa	INV-3472		625.00	AML Token Sale deposit to account
641 mARLON SEECHRAN	INV-3473		625.00	AML Token Sale deposit to account
642 Adam Biles	INV-3474		1,267.00	AML Token Sale deposit to account
643 B C Teo	INV-3476		300.00 500.00	AMI. Token Sale deposit to account
644 Samuel Grice				AMI. Token Sale deposit to account
645 Tina N Nguyen	INV-3478		900.00	AMI. Taken Sale deposit to account
646 Saqlain Abbas	INV-3479		300.00	AML Taken Sale deposit to account
647 Mohamed Zakout	INV-3480		6,250.00	AML Token Sale deposit to account
648 Mohamed Zakout	INV-3481		6,250.00	AMI Taken Sale deposit to account
649 Mohamed Zakout	INV-3482	1/14/2018	5,000.00	AML Token Sale deposit to account

Non-stable Non					
Ames Ong	650 Mohamed Zakout	INV-3483	1/14/2018	4,000.00	AML Token Sale deposit to account
8 Ames Ong NN-3485 1/14/2018 375.00 AML Token Sale deposit to account 0 Ararn Gestfeld NV-3486 1/14/2018 300.00 AML Token Sale deposit to account 1 edward gardner NV-3488 1/14/2018 300.00 AML Token Sale deposit to account 5 edward gardner NV-3488 1/14/2018 300.00 AML Token Sale deposit to account 6 visudhakra palla NV-3499 1/14/2018 300.00 AML Token Sale deposit to account 7 Vincent George NV-3491 1/14/2018 1/250.00 AML Token Sale deposit to account 8 Meshari Salah Alkulaib NV-3492 1/14/2018 30,000.00 AML Token Sale deposit to account 9 Nevadra Salah Alkulaib NV-3493 1/14/2018 300.00 AML Token Sale deposit to account 1 VOUN MIK KEE NV-3495 1/14/2018 300.00 AML Token Sale deposit to account 1 VOUN MIK KEE NV-3496 1/14/2018 300.00 AML Token Sale deposit to account 1 VOUN MIK KEE NV-3497 1/14/2018 300.00 AML Token Sale deposit to account 2 Shayer NV-349	651 Mohamed Zakout	INV-3484	1/14/2018	4,375.00	AML Token Sale deposit to account
edward gardner NN-3487	652 James Ong	INV-3485	1/14/2018	375.00	AML Token Sale deposit to account
is edward gardner is edward gardner is univard gardner is univard gardner is univard gardner is vincent George invard inv	653 Aaron Geistfeld	INV-3486	1/14/2018	1,250.00	AML Token Sale deposit to account
is edward gardner is edward gardner is with a palla is edward gardner is with a palla is with	654 edward gardner	INV-3487		300.00	·
Southakar palls NN-3489 1/14/2018 500.00 AML Token Sale deposit to account NN-3490 1/14/2018 1/250.00 AML Token Sale deposit to account NN-3491 1/14/2018 1/250.00 AML Token Sale deposit to account NN-3491 1/14/2018 30,000.00 AML Token Sale deposit to account NN-3493 1/14/2018 30,000.00 AML Token Sale deposit to account NN-3493 1/14/2018 30,000.00 AML Token Sale deposit to account NN-3493 1/14/2018 30,000 AML Token Sale deposit to account NN-3495 1/14/2018 30,000 AML Token Sale deposit to account NN-3495 1/14/2018 30,000 AML Token Sale deposit to account NN-3496 1/14/2018 30,000 AML Token Sale deposit to account NN-3496 1/14/2018 30,000 AML Token Sale deposit to account NN-3497 1/14/2018 30,000 AML Token Sale deposit to account NN-3498 1/14/2018 30,000 AML Token Sale deposit to account NN-3498 1/14/2018 30,000 AML Token Sale deposit to account NN-3498 1/14/2018	655 edward gardner	INV-3488		300.00	·
Nincert George NN-3490	656 sudhakar palla		7. 7.		
Rufus Morris	657 Vincent George				-
Meshari Salah Alkulaib	658 Rufus Morris				·
Description INV-3493 1/14/2018 500.00 AML Token Sale deposit to account INV-3494 1/14/2018 300.00 AML Token Sale deposit to account INV-3495 1/14/2018 300.00 AML Token Sale deposit to account INV-3496 1/14/2018 300.00 AML Token Sale deposit to account INV-3496 1/14/2018 300.00 AML Token Sale deposit to account INV-3497 1/14/2018 300.00 AML Token Sale deposit to account INV-3498 1/14/2018 300.00 AML Token Sale deposit to account INV-3498 1/14/2018 300.00 AML Token Sale deposit to account INV-3498 1/14/2018 300.00 AML Token Sale deposit to account INV-3498 1/14/2018 1/1	659 Meshari Salah Alkulaib				
YOUN MIN KEE	660 Haider Alhusseini				-
2 Shayne	661 YOUN MIN KEE				·
1	662 Shayne				
Luiz NN-3497 1/14/2018 300.00 AML Token Sale deposit to account NN-3498 1/14/2018 300.00 AML Token Sale deposit to account NN-3498 1/14/2018 1/525.00 AML Token Sale deposit to account NN-3498 1/14/2018 1/525.00 AML Token Sale deposit to account NN-3501 1/14/2018 1/500.00 AML Token Sale deposit to account NN-3501 1/14/2018 1/500.00 AML Token Sale deposit to account NN-3501 1/14/2018 1/500.00 AML Token Sale deposit to account NN-3501 1/14/2018 1/500.00 AML Token Sale deposit to account NN-3501 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3501 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3504 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3506 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3507 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3507 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3507 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3507 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3507 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3507 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3509 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3510 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3511 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3512 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3512 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3513 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3513 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3514 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3517 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3517 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3517 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3517 1/14/2018 3/500.00 AML Token Sale deposit to account NN-3517 1/14/2018 3/500.00					-
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2 Suzie Traylor NV-3502 1/14/2018 300.00 AML Token Sale deposit to account NV-3503 1/14/2018 2,800.00 AML Token Sale deposit to account NV-3504 1/14/2018 3,250.00 AML Token Sale deposit to account NV-3505 1/14/2018 3,250.00 AML Token Sale deposit to account NV-3506 1/14/2018 3,250.00 AML Token Sale deposit to account NV-3506 1/14/2018 2,500.00 AML Token Sale deposit to account NV-3506 1/14/2018 2,500.00 AML Token Sale deposit to account NV-3506 1/14/2018 400.00 AML Token Sale deposit to account NV-3506 1/14/2018 400.00 AML Token Sale deposit to account NV-3508 1/14/2018 400.00 AML Token Sale deposit to account NV-3509 1/14/2018 400.00 AML Token Sale deposit to account AML Token Sale deposit to account NV-3509 1/14/2018 300.00 AML Token Sale deposit to account NV-3510 1/14/2018 375.00 AML Token Sale deposit to account NV-3510 1/14/2018 300.00 AML Token Sale deposit to account NV-3510 1/14/2018 300.00 AML Token Sale deposit to account NV-3512 1/14/2018 300.00 AML Token Sale deposit to account NV-3513 1/14/2018 300.00 AML Token Sale deposit to account NV-3513 1/14/2018 300.00 AML Token Sale deposit to account NV-3514 1/14/2018 300.00 AML Token Sale deposit to account NV-3515 1/14/2018 300.00 AML Token Sale deposit to account NV-3516 1/14/2018 300.00 AML Token Sale deposit to account NV-3516 1/14/2018 300.00 AML Token Sale deposit to account NV-3519 1/14/2018 300.00 AML Token Sale deposit to account NV-3519 1/14/2018 300.00 AML Token Sale deposit to account NV-3519 1/14/2018 300.00 AML Token Sale deposit to account NV-3520 1/14/2018 300.00 AML Token Sale deposit to account NV-3521 1/14/2018 300.00 AML Token Sale deposit to account NV-3521 1/14/2018 300.00 AML Token Sale deposit to account NV-3521 1/14/2018 300.00 AML Token Sale deposit to account NV-3521 1/14/2018 300.00 AML	668 Muhammad Rashid				
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Saziz Denian INV-3506 1/14/2018 2,500.00 AML Token Sale deposit to account Suzie Traylor INV-3507 1/14/2018 400.00 AML Token Sale deposit to account INV-3507 1/14/2018 300.00 AML Token Sale deposit to account INV-3508 1/14/2018 300.00 AML Token Sale deposit to account INV-3509 1/14/2018 375.00 AML Token Sale deposit to account INV-3510 1/14/2018 375.00 AML Token Sale deposit to account INV-3511 1/14/2018 375.00 AML Token Sale deposit to account INV-3511 1/14/2018 300.00 AML Token Sale deposit to account INV-3512 1/14/2018 300.00 AML Token Sale deposit to account INV-3513 1/14/2018 300.00 AML Token Sale deposit to account INV-3514 1/14/2018 300.00 AML Token Sale deposit to account INV-3515 1/14/2018 300.00 AML Token Sale deposit to account INV-3516 1/14/2018 300.00 AML Token Sale deposit to account INV-3516 1/14/2018 300.00 AML Token Sale deposit to account INV-3516 1/14/2018 300.00 AML Token Sale deposit to account INV-3516 1/14/2018 300.00 AML Token Sale deposit to account INV-3516 1/14/2018 300.00 AML Token Sale deposit to account INV-3518 1/14/2018 300.00 AML Token Sale deposit to account INV-3518 1/14/2018 300.00 AML Token Sale deposit to account INV-3519 1/14/2018	672 Nived Joseph				-
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Ashandeep Singh Khanna INV-3511 I/14/2018 300.00 AML Token Sale deposit to account INV-3512 I/14/2018 INV-3513 I/14/2018 INV-3513 I/14/2018 INV-3514 I/14/2018 INV-3515 I/14/2018 INV-3516 INV-3517 I/14/2018 INV-3517 I/14/2018 INV-3516 INV-3516 INV-3517 I/14/2018 INV-3517 I/14/2018 INV-3517 I/14/2018 INV-3516 I/14/2018 INV-3517 I/14/2018 INV-3517 I/14/2018 INV-3517 I/14/2018 INV-3517 I/14/2018 INV-3517 I/14/2018 INV-3518 INV-3519 I/14/2018 INV-3519 I/14/2018 INV-3510 INV-3510 INV-3511 I/14/2018 INV-3512 I/14/2018 INV-3512 I/14/2018 INV-3512 I/14/2018 INV-3520 I/14/2018 INV-3521 I/14/2018 INV-3522 I/14/2018 INV-3522 I/14/2018 INV-3523 I/14/2018 INV-3523 I/14/2018 INV-3524 INV-3524 INV-3525 I/14/2018 INV-3526 I/14/2018 INV-3526 I/14/2018 INV-3527 I/14/2018 INV-3529 I/14/2018 INV-3529 I/14/2018 INV-3520 I	677 Amitesh Mishra	INV-3510			
Marcus D Law INV-3512 1/14/2018 2,500.00 AML Token Sale deposit to account INV-3514 1/14/2018 307.00 AML Token Sale deposit to account INV-3515 1/14/2018 307.00 AML Token Sale deposit to account INV-3515 1/14/2018 300.00 AML Token Sale deposit to account INV-3516 1/14/2018 300.00 AML Token Sale deposit to account INV-3516 1/14/2018 400.00 AML Token Sale deposit to account INV-3517 INV-3518 1/14/2018 300.00 AML Token Sale deposit to account INV-3518 I/14/2018 300.00 AML Token Sale deposit to account INV-3519 I/14/2018 300.00 AML Token Sale deposit to account INV-3519 I/14/2018 I	678 Ashandeep Singh Khanna	INV-3511		300.00	·
1 NV-3513 1/14/2018 550.00 AML Token Sale deposit to account NV-3514 1/14/2018 307.00 AML Token Sale deposit to account NV-3515 1/14/2018 300.00 AML Token Sale deposit to account NV-3516 1/14/2018 300.00 AML Token Sale deposit to account NV-3516 1/14/2018 400.00 AML Token Sale deposit to account NV-3518 1/14/2018 400.00 AML Token Sale deposit to account NV-3518 1/14/2018 300.00 AML Token Sale deposit to account NV-3519 1/14/2018 1,000.00 AML Token Sale deposit to account NV-3519 1/14/2018 1,250.00 AML Token Sale deposit to account NV-3520 1/14/2018 1,250.00 AML Token Sale deposit to account NV-3521 1/14/2018 1,250.00 AML Token Sale deposit to account NV-3521 1/14/2018 1,250.00 AML Token Sale deposit to account NV-3521 1/14/2018 1,250.00 AML Token Sale deposit to account NV-3521 1/14/2018 1,250.00 AML Token Sale deposit to account NV-3521 1/14/2018 1,250.00 AML Token Sale deposit to account NV-3523 1/14/2018 300.00 AML Token Sale deposit to account NV-3523 1/14/2018 300.00 AML Token Sale deposit to account NV-3524 1/14/2018 300.00 AML Token Sale deposit to account NV-3526 1/14/2018 300.00 AML Token Sale deposit to account NV-3526 1/14/2018 300.00 AML Token Sale deposit to account NV-3526 1/14/2018 300.00 AML Token Sale deposit to account NV-3526 1/14/2018 300.00 AML Token Sale deposit to account NV-3526 1/14/2018 300.00 AML Token Sale deposit to account NV-3526 1/14/2018 300.00 AML Token Sale deposit to account NV-3527 1/14/2018 300.00 AML Token Sale deposit to account NV-3528 1/14/2018 300.00 AML Token Sale deposit to account NV-3528 1/14/2018 300.00 AML Token Sale deposit to account NV-3528 1/14/2018 300.00 AML Token Sale deposit to account NV-3528 1/14/2018 300.00 AML Token Sale deposit to account NV-3528 1/14/2018 300.00 AML Token Sale deposit to account NV-3529 1/14/2018 300.00 AML Token Sale deposit to account NV-3529 1/14/2018 300.00 AML Token Sale deposit to account NV-3529 1/14/2018 300.00 AML Token Sale deposit to account NV-3530 1/14/2018 300.00 AML Token Sale deposit to account NV-3530 1/14/2018 300.	679 Marcus D Law		7. 7.		-
INV-3514 1/14/2018 307.00 AML Token Sale deposit to account NV-3520 1/14/2018 480.00 AML Token Sale deposit to account NV-3520 1/14/2018 480.00 AML Token Sale deposit to account NV-3520 1/14/2018 480.00 AML Token Sale deposit to account NV-3520 AML Token Sale deposit to account NV-3521 AML Token Sale deposit to account NV-3521 AML Token Sale deposit to account NV-3522 AML Token Sale deposit to account NV-3522 AML Token Sale deposit to account NV-3523 AML Token Sale deposit to account NV-3524 AML Token Sale deposit to account NV-3525 AML Token Sale deposit to account NV-3526 AML Token Sale deposit to account NV-3527 AML Token Sale deposit to account NV-3526 AML Token Sale deposit to account NV-3527 AML Token Sale deposit to account NV-3528 AML Token Sale deposit to account NV-3529 AML Token Sale deposit to account NV-3530 AML Token Sale deposit to account NV-	680 Richard Woodward	INV-3513			·
2 Graham Morris 3 Elena Cilingarjana 4 Marius Lazea 5 Mouhsine 5 Suzie Traylor 7 James dunkleberger 8 JULITA FRALEY 9 JULITA FRALEY 10 Mitja Novak 10 Bryan	681 JITESH RANGWANI	INV-3514		307.00	
Marius Lazea INV-3517 1/14/2018 400.00 AML Token Sale deposit to account INV-3518 1/14/2018 300.00 AML Token Sale deposit to account INV-3519 1/14/2018 1,000.00 AML Token Sale deposit to account INV-3520 1/14/2018 1,250.00 AML Token Sale deposit to account INV-3521 1/14/2018 1,250.00 AML Token Sale deposit to account INV-3521 1/14/2018 1,250.00 AML Token Sale deposit to account INV-3522 1/14/2018 625.00 AML Token Sale deposit to account INV-3523 1/14/2018 480.00 AML Token Sale deposit to account INV-3524 1/14/2018 300.00 AML Token Sale deposit to account INV-3525 1/14/2018 300.00 AML Token Sale deposit to account INV-3526 1/14/2018 300.00 AML Token Sale deposit to account INV-3526 1/14/2018 300.00 AML Token Sale deposit to account INV-3527 1/14/2018 300.00 AML Token Sale deposit to account INV-3527 1/14/2018 300.00 AML Token Sale deposit to account INV-3528 1/14/2018 300.00 AML Token Sale deposit to account INV-3529 1/14/2018 300.00 AML Token Sale deposit to account INV-3529 1/14/2018 300.00 AML Token Sale deposit to account INV-3529 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale de	682 Graham Morris	INV-3515	1/14/2018	300.00	-
Marius Lazea INV-3517 1/14/2018 400.00 AML Token Sale deposit to account INV-3518 1/14/2018 300.00 AML Token Sale deposit to account INV-3519 1/14/2018 1,000.00 AML Token Sale deposit to account INV-3520 1/14/2018 1,250.00 AML Token Sale deposit to account INV-3521 1/14/2018 1,250.00 AML Token Sale deposit to account INV-3521 1/14/2018 1,250.00 AML Token Sale deposit to account INV-3522 1/14/2018 625.00 AML Token Sale deposit to account INV-3523 1/14/2018 480.00 AML Token Sale deposit to account INV-3524 1/14/2018 300.00 AML Token Sale deposit to account INV-3525 1/14/2018 300.00 AML Token Sale deposit to account INV-3526 1/14/2018 300.00 AML Token Sale deposit to account INV-3526 1/14/2018 300.00 AML Token Sale deposit to account INV-3527 1/14/2018 300.00 AML Token Sale deposit to account INV-3527 1/14/2018 300.00 AML Token Sale deposit to account INV-3528 1/14/2018 300.00 AML Token Sale deposit to account INV-3529 1/14/2018 300.00 AML Token Sale deposit to account INV-3529 1/14/2018 300.00 AML Token Sale deposit to account INV-3529 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale de	683 Elena Cilingarjana	INV-3516		625.00	·
INV-3518 1/14/2018 300.00 AML Token Sale deposit to account INV-3519 1/14/2018 1,000.00 AML Token Sale deposit to account INV-3520 1/14/2018 1,250.00 AML Token Sale deposit to account INV-3521 1/14/2018 1,250.00 AML Token Sale deposit to account INV-3521 1/14/2018 1,250.00 AML Token Sale deposit to account INV-3522 1/14/2018 625.00 AML Token Sale deposit to account INV-3523 1/14/2018 480.00 AML Token Sale deposit to account INV-3524 1/14/2018 300.00 AML Token Sale deposit to account INV-3524 1/14/2018 300.00 AML Token Sale deposit to account INV-3525 1/14/2018 300.00 AML Token Sale deposit to account INV-3526 1/14/2018 300.00 AML Token Sale deposit to account INV-3527 1/14/2018 300.00 AML Token Sale deposit to account INV-3527 1/14/2018 300.00 AML Token Sale deposit to account INV-3528 1/14/2018 300.00 AML Token Sale deposit to account INV-3528 1/14/2018 300.00 AML Token Sale deposit to account INV-3529 1/14/2018 300.00 AML Token Sale deposit to account INV-3529 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to accoun	684 Marius Lazea				
1/14/2018 1,000.00 AML Token Sale deposit to account	685 Mouhsine		7. 7.		-
1/14/2018 1,250.00 AML Token Sale deposit to account	686 Suzie Traylor	INV-3519		1,000.00	·
INV-3521	687 James dunkleberger	INV-3520			
Nitja Novak INV-3523 1/14/2018 480.00 AML Token Sale deposit to account INV-3524 1/14/2018 300.00 AML Token Sale deposit to account INV-3525 1/14/2018 300.00 AML Token Sale deposit to account INV-3526 1/14/2018 300.00 AML Token Sale deposit to account INV-3526 1/14/2018 300.00 AML Token Sale deposit to account INV-3527 1/14/2018 300.00 AML Token Sale deposit to account INV-3528 1/14/2018 1,250.00 AML Token Sale deposit to account INV-3529 1/14/2018 800.00 AML Token Sale deposit to account INV-3530 1/14/2018 500.00 AML Token Sale deposit to account INV-3530 1/14/2018 500.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to account INV-3531 INV-3	688 Maroof faiz	INV-3521	1/14/2018	1,250.00	-
1	689 JULITA FRALEY	INV-3522	1/14/2018	625.00	AML Token Sale deposit to account
2 Abdullah Al Haroon INV-3525 1/14/2018 300.00 AML Token Sale deposit to account 3 Bryan INV-3526 1/14/2018 300.00 AML Token Sale deposit to account 4 Ruth Giammanco INV-3527 1/14/2018 300.00 AML Token Sale deposit to account 5 Jodelyn Sejour INV-3528 1/14/2018 1,250.00 AML Token Sale deposit to account 6 Rohan Thimma Reddy INV-3529 1/14/2018 800.00 AML Token Sale deposit to account 7 Ky Quy Lee INV-3530 1/14/2018 500.00 AML Token Sale deposit to account 3 Douglas Glenn Eckstein INV-3531 1/14/2018 300.00 AML Token Sale deposit to account	690 Mitja Novak	INV-3523	1/14/2018	480.00	AML Token Sale deposit to account
1/14/2018 300.00 AML Token Sale deposit to account 1/14/2018 300.00 AML Token Sale deposit to account 3/14/2018	691 Bryan	INV-3524	1/14/2018	300.00	AML Token Sale deposit to account
4 Ruth Giammanco INV-3527 1/14/2018 300.00 AML Token Sale deposit to account INV-3528 1/14/2018 1,250.00 AML Token Sale deposit to account INV-3529 1/14/2018 800.00 AML Token Sale deposit to account INV-3530 1/14/2018 500.00 AML Token Sale deposit to account INV-3530 1/14/2018 300.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00	692 Abdullah Al Haroon	INV-3525	1/14/2018	300.00	AML Token Sale deposit to account
5 Jodelyn Sejour 1NV-3528 1/14/2018 1,250.00 AML Token Sale deposit to account 5 Rohan Thimma Reddy 7 Ky Quy Lee 1NV-3530 1/14/2018 500.00 AML Token Sale deposit to account 1NV-3531 1/14/2018 300.00 AML Token Sale deposit to account 1NV-3531 1/14/2018 300.00 AML Token Sale deposit to account	693 Bryan	INV-3526	1/14/2018	300.00	AML Token Sale deposit to account
7 Ky Quy Lee INV-3530 1/14/2018 800.00 AML Token Sale deposit to account INV-3530 1/14/2018 500.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to account AML Token Sale deposit to account	694 Ruth Giammanco	INV-3527	1/14/2018	300.00	AML Token Sale deposit to account
7 Ky Quy Lee Sound INV-3530 1/14/2018 500.00 AML Token Sale deposit to account INV-3531 1/14/2018 300.00 AML Token Sale deposit to account	695 Jodelyn Sejour	INV-3528	1/14/2018	1,250.00	AML Token Sale deposit to account
300.00 AML Token Sale deposit to account INV-3531 1/14/2018	696 Rohan Thimma Reddy	INV-3529	1/14/2018	800.00	AML Token Sale deposit to account
	697 Ky Quy Lee	INV-3530	1/14/2018	500.00	AML Token Sale deposit to account
9 Subramani Rao INV-3532 1/14/2018 500.00 AML Token Sale deposit to account	698 Douglas Glenn Eckstein	INV-3531	1/14/2018	300.00	AML Token Sale deposit to account
	699 Subramani Rao	INV-3532	1/14/2018	500.00	AML Token Sale deposit to account

	700 Wilmar	INV-3	3533	1/14/2018	750.00	AML Token Sale deposit to account
	701 Ryan Jensen	INV-3	3534	1/14/2018	300.00	AML Token Sale deposit to account
	702 Patricia Kelley	INV-3	3535	1/14/2018	300.00	AML Token Sale deposit to account
	703 Linda Lindsey		3536	1/14/2018	2,500.00	AML Token Sale deposit to account
	704 Cathy Cobey	INV-3	3537	1/14/2018	300.00	AML Token Sale deposit to account
	705 Roger Fallows		3538	1/14/2018	300.00	AML Token Sale deposit to account
	706 Ugyen Thinley		3539	1/14/2018	1,300.00	AML Token Sale deposit to account
	707 JOSEPH P WILLS		3540	1/14/2018	300.00	AML Token Sale deposit to account
	708 aaron whitlock		3541	1/14/2018	300.00	AML Token Sale deposit to account
	709 Riccardo Arruzza		3542	1/14/2018	500.00	AML Token Sale deposit to account
	710 Richard Ward		3543	1/14/2018	1,014.00	AML Token Sale deposit to account
	711 Harvy		3544	1/14/2018	1,000.00	AML Token Sale deposit to account
	712 Josephine Clark		3545	1/14/2018	937.50	AML Token Sale deposit to account
	713 Dean		3546	1/14/2018	300.00	AML Token Sale deposit to account
	714 Calvin Mackey		3547	1/14/2018	300.00	AML Token Sale deposit to account
	715 Issa		3548	1/14/2018	300.00	AML Token Sale deposit to account
	716 BRETT HARRIS		3549	1/14/2018	300.00	AML Token Sale deposit to account
	717 Nenad Vrbancic		3550	1/14/2018	1,000.00	AML Token Sale deposit to account
*	718 Jack Okorn		3551	1/14/2018	1,000.00	AML Token Sale deposit to account
*	719 Salmon Ben Pinto		3552	1/14/2018	300.00	AML Token Sale deposit to account
	720 Hashem Sakeen		3553	1/14/2018	337.50	AML Token Sale deposit to account
	721 Premkumar Gaddam		3554	1/14/2018	300.00	AML Token Sale deposit to account
	722 maher r youssef		3555	1/14/2018	300.00	AML Token Sale deposit to account
	723 Khalid Mahmood		3556	1/14/2018	2,000.00	AML Token Sale deposit to account
	724 Shannon lott		3557	1/14/2018	1,250.00	AML Token Sale deposit to account
	725 Paul Velich		3558	1/14/2018	500.00	AML Token Sale deposit to account
	726 Ben D Lindsey-Wolcott		3559	1/14/2018	2,250.00	AML Token Sale deposit to account
	727 Adib Ferdosian		3560	1/15/2018	2,500.00	AML Token Sale deposit to account
	728 Felipe Pacheco		3561	1/15/2018	500.00	AML Token Sale deposit to account
	729 Nathan briggs		3562	1/15/2018	2,000.00	AML Token Sale deposit to account
	730 Bridget Estes		3563	1/15/2018	312.50	AML Token Sale deposit to account
	731 Neeraj Kumar Pandey		3564	1/15/2018	300.00	AML Token Sale deposit to account
	732 Khairil Syazwan Khalil		3565	1/15/2018	312.50	AML Token Sale deposit to account
	733 Simon		3566	1/15/2018	300.00	AML Token Sale deposit to account
	734 Nived Joseph		3567	1/15/2018	325.50	AML Token Sale deposit to account
	735 Nived Joseph		3568	1/15/2018	325.00	AML Token Sale deposit to account
*	736 Chin Keong Chan		3569	1/15/2018	1,000.00	AML Token Sale deposit to account
	737 Sandeep		3570	1/15/2018	300.00	AML Token Sale deposit to account
	738 Gordon Wells		3571	1/15/2018	300.00	AML Token Sale deposit to account
	739 Aziz Denian		3572	1/15/2018	12,500.00	AML Token Sale deposit to account
	740 Abdullah Aldulaigan	INV-3	3573	1/15/2018	25,700.00	AML Token Sale deposit to account
	741 Jin Kwon	INV-3	3574	1/15/2018	625.00	AML Token Sale deposit to account
	742 Daniel large		3575	1/15/2018	1,000.00	AML Token Sale deposit to account
	743 Gavin Oberholzer		3576	1/15/2018	2,000.00	AML Token Sale deposit to account
	744 JITESH RANGWANI		3577	1/15/2018	300.00	AML Token Sale deposit to account
	745 Mothfir		3578	1/15/2018	6,743.00	AML Token Sale deposit to account
	746 John Dodds		3579	1/15/2018	300.00	AML Token Sale deposit to account
	747 BRETT HARRIS		3580	1/15/2018	500.00	AML Token Sale deposit to account
	748 Lim Bee Bee		3581	1/15/2018	300.00	AML Token Sale deposit to account
	749 Shiela		3582	1/15/2018	300.00	AML Token Sale deposit to account
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750 0 1 11		a laminario		
750 Ruchitkumar	INV-3583	1/15/2018	800.00	AML Token Sale deposit to account
751 Michael Flann	INV-3584	1/15/2018	650.00	AML Token Sale deposit to account
752 Hyun Kyu Lee	INV-3585	1/15/2018	300.00	AML Token Sale deposit to account
753 장준í‴	INV-3586	1/15/2018	300.00	AML Token Sale deposit to account
754 koliobb	INV-3587	1/15/2018	500.00	AML Token Sale deposit to account
755 Muhammad Tayyab	INV-3588	1/15/2018	312.00	AML Token Sale deposit to account
756 Rima	INV-3589	1/15/2018	300.00	AML Token Sale deposit to account
757 ì "시우	INV-3590	1/15/2018	1,000.00	AML Token Sale deposit to account
758 B M Shivakumar	INV-3591	1/15/2018	300.00	AML Token Sale deposit to account
759 Mohammad Saleh	INV-3592	1/15/2018	300.00	AML Token Sale deposit to account
760 Zaheer Abbas	INV-3593	1/15/2018	300.00	AML Token Sale deposit to account
761 Steven lawrence	INV-3594	1/15/2018	1,000.00	AML Token Sale deposit to account
762 Ivo	INV-3595	1/15/2018	300.00	AML Token Sale deposit to account
763 Jayakumar	INV-3596	1/15/2018	300.00	AML Token Sale deposit to account
764 Eui Rock Oh	INV-3597	1/15/2018	300.00	AML Token Sale deposit to account
765 Petar Velkovski	INV-3598	1/15/2018	375.00	AML Token Sale deposit to account
766 Nageswara Rao	INV-3599	1/15/2018	375.00	AML Token Sale deposit to account
767 Manish Gupta	INV-3600	1/15/2018	300.00	AML Token Sale deposit to account
768 Vijayadarshan Algari	INV-3601	1/15/2018	625.00	AML Token Sale deposit to account
769 Saed Rasouli	INV-3602	1/15/2018	300.00	AML Token Sale deposit to account
770 Jeffrey MacLeod	INV-3603	1/15/2018	300.00	AML Token Sale deposit to account
771 NameFlameMD	INV-3604	1/15/2018	300.00	AML Token Sale deposit to account
772 Ramakishore	INV-3605	1/15/2018	312.00	AML Token Sale deposit to account
773 Haren Nagodavithana	INV-3606	1/15/2018	1,250.00	AML Token Sale deposit to account
774 Anthony Howell	INV-3607	1/15/2018	300.00	AML Token Sale deposit to account
775 Wesley Wilson	INV-3608	1/15/2018	1,250.00	AML Token Sale deposit to account
776 Mallikarjuna Reddy	INV-3609	1/15/2018	312.50	AML Token Sale deposit to account
777 Mallikarjuna Reddy	INV-3610	1/15/2018	312.50	AML Token Sale deposit to account
778 Rajesh Gopal	INV-3611	1/15/2018	562.50	AML Token Sale deposit to account
779 Minh Ta	INV-3612	1/15/2018	300.00	AML Token Sale deposit to account
780 Arun Mulka	INV-3613	1/15/2018	300.00	AML Token Sale deposit to account
781 Emma	INV-3614	1/15/2018	300.00	AML Token Sale deposit to account
782 Orest Fokine	INV-3615	1/15/2018	500.00	AML Token Sale deposit to account
783 Joonki	INV-3616	1/15/2018	500.00	AML Token Sale deposit to account
784 TARIK KERBOUCI	INV-3617	1/15/2018	15,017.00	AML Token Sale deposit to account
785 michael clee	INV-3618	1/15/2018	2,000.00	AML Token Sale deposit to account
786 AWINASH WALAWALKAR	INV-3619	1/15/2018	300.00	AML Token Sale deposit to account
787 Raghid	INV-3620	1/15/2018	625.00	AML Token Sale deposit to account
788 dexter chua	INV-3621	1/15/2018	1,250.00	AML Token Sale deposit to account
789 Enoch Tagoe	INV-3622	1/15/2018	300.00	AML Token Sale deposit to account
790 Firdaus	INV-3623	1/15/2018	300.00	AML Token Sale deposit to account
791 jose a Escalante	INV-3624	1/15/2018	300.00	AML Token Sale deposit to account
792 mohannad hanoun	INV-3625	1/15/2018	300.00	AML Token Sale deposit to account
793 Gary Morgan	INV-3626	1/15/2018	673.75	AML Token Sale deposit to account
794 Nuetey Mensah	INV-3627	1/15/2018	300.00	AML Token Sale deposit to account
795 Raza Muhammad	INV-3628	1/15/2018	300.00	AML Token Sale deposit to account
796 Nicholas McCord	INV-3629	1/15/2018	562.50	AML Token Sale deposit to account
797 Raza Muhammad	INV-3630	1/15/2018	300.00	AML Token Sale deposit to account
798 Gary Morgan	INV-3631	1/15/2018	815.75	AML Token Sale deposit to account
799 Lucas Bouchard	INV-3632	1/15/2018	300.00	AML Token Sale deposit to account
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	800 Frederik Thaae	INV-3633	1/15/2018	500.00	AML Token Sale deposit to account
	801 Joseph Lim	INV-3634	1/15/2018	300.00	AML Token Sale deposit to account
	802 Raimondo Virciglio	INV-3635	1/15/2018	5,000.00	AML Token Sale deposit to account
	803 Qis	INV-3636	1/15/2018	300.00	AML Token Sale deposit to account
	804 Brandon	INV-3637	1/15/2018	500.00	AML Token Sale deposit to account
	805 Harinder Singh	INV-3638	1/15/2018	2,000.00	AML Token Sale deposit to account
	806 Ron den Braber	INV-3639	1/15/2018	390.00	AML Token Sale deposit to account
	807 ê¹€ë⁻¼ì •	INV-3640	1/15/2018	2,816.00	AML Token Sale deposit to account
	808 Muneyuki Takano	INV-3641	1/15/2018	1,800.00	AML Token Sale deposit to account
	809 Mosi AMBONISYE	INV-3642	1/15/2018	300.00	AML Token Sale deposit to account
	810 Muneyuki Takano	INV-3643	1/15/2018	1,440.00	AML Token Sale deposit to account
	811 Mike Arora arora	INV-3644	1/15/2018	312.50	AML Token Sale deposit to account
	812 Ashandeep Singh Khanna	INV-3645	1/15/2018	940.00	AML Token Sale deposit to account
	813 Ashandeep Singh Khanna	INV-3646	1/15/2018	940.00	AML Token Sale deposit to account
	814 Guenter Schumacher	INV-3647	1/15/2018	625.00	AML Token Sale deposit to account
	815 Jon Carl Curtis	INV-3648	1/15/2018	8,500.00	AML Token Sale deposit to account
	816 Lorne Crowley	INV-3649	1/15/2018	500.00	AML Token Sale deposit to account
	817 Gary Morgan	INV-3650	1/15/2018	988.25	AML Token Sale deposit to account
	818 Jesudunni	INV-3651	1/15/2018	300.00	AML Token Sale deposit to account
	819 Mark humphreys	INV-3652	1/15/2018	3,500.00	AML Token Sale deposit to account
	820 Iulian Zanfir	INV-3653	1/15/2018	350.00	AML Token Sale deposit to account
	821 Walter Fordham	INV-3654	1/15/2018	625.00	AML Token Sale deposit to account
	822 Donald Balentine	INV-3655	1/15/2018	312.50	AML Token Sale deposit to account
	823 Zaheer Abbas	INV-3656	1/15/2018	300.00	AML Token Sale deposit to account
	824 kenn lau	INV-3657	1/15/2018	300.00	AML Token Sale deposit to account
	825 Rosalind Martinez	INV-3658	1/15/2018	300.00	AML Token Sale deposit to account
	826 ì″¤ë³′ê′€	INV-3659	1/15/2018	1,000.00	AML Token Sale deposit to account
	827 ì [™] ¤ë³'ê´€	INV-3660	1/15/2018	1,000.00	AML Token Sale deposit to account
	828 Rosalind Martinez	INV-3661	1/15/2018	300.00	AML Token Sale deposit to account
	829 amin mashriqi	INV-3662	1/15/2018	4,500.00	AML Token Sale deposit to account
	830 alfred xin	INV-3663	1/15/2018	625.00	AML Token Sale deposit to account
	831 Raul Ruiz	INV-3664	1/15/2018	300.00	AML Token Sale deposit to account
	832 Andy Viettry	INV-3665	1/15/2018	300.00	AML Token Sale deposit to account
	833 Peter Vlacuha	INV-3666	1/15/2018	310.00	AML Token Sale deposit to account
	834 jung seung hwan	INV-3667	1/15/2018	300.00	
	835 Sreekanth Nadriga	INV-3668	1/15/2018	937.50	AML Token Sale deposit to account AML Token Sale deposit to account
	836 Andrew Jones	INV-3669	1/15/2018	300.00	AML Token Sale deposit to account
	837 Douglas Mclaughlin	INV-3669 INV-3670	1/15/2018	300.00	
		INV-3670 INV-3671	1/15/2018	1,000.00	AMI. Token Sale deposit to account
	838 Hyungju Jin	INV-3671 INV-3672	1/15/2018	300.00	AMI. Token Sale deposit to account
	839 Jesudunni 840 SHIN EUN SEOP		1. 1.		AMI. Taken Sale deposit to account
		INV-3673	1/15/2018 1/15/2018	300.00	AMI. Taken Sale deposit to account
	841 Herbert Tang	INV-3674	*. *.	500.00	AMI. Taken Sale deposit to account
*	842 Isabel Munoz	INV-3675	1/15/2018	17,500.00	AMI. Token Sale deposit to account
-	843 Sanjay Pandey	INV-3676	1/15/2018	664.00	AML Taken Sale deposit to account
	844 Jonathan Carpino	INV-3677	1/15/2018	500.00	AMI Taken Sale deposit to account
	845 Ventura Esquivel	INV-3678	1/15/2018	300.00	AML Taken Sale deposit to account
,	846 Christina tran	INV-3679	1/15/2018	2,000.00	AML Taken Sale deposit to account
•	847 Jermain Thompson	INV-3680	1/15/2018	300.00	AML Taken Sale deposit to account
	848 Jeremy Weed	INV-3681	1/15/2018	1,000.00	AML Token Sale deposit to account
	849 Bimal Prasad gyawali	INV-3682	1/15/2018	1,000.00	AML Token Sale deposit to account

	850 Stevens lallemand	INV-368	3 1/15/2018	300.00	AML Token Sale deposit to account
	851 최진ì"	INV-368		300.00	AML Token Sale deposit to account
	852 Eugene Stakhov	INV-368	1. 1.	300.00	AML Token Sale deposit to account
	853 ìμœì§"ì"	INV-368	1. 1.	2,500.00	AML Token Sale deposit to account
	854 Jose Cordero	INV-368		400.00	AML Token Sale deposit to account
	855 Don	INV-368	1. 1.	1,500.00	AML Token Sale deposit to account
*	856 Baron August	INV-368		2,000.00	AML Token Sale deposit to account
	857 Don	INV-369		10,000.00	AML Token Sale deposit to account
	858 Don	INV-369	1. 1.	10,000.00	AML Token Sale deposit to account
	859 ìμœì§"ì"	INV-369		2,517.00	AML Token Sale deposit to account
	860 Jose Cordero	INV-369	1. 1.	320.00	AML Token Sale deposit to account
		INV-369			•
	861 최진ì"		1. 1.	2,500.00	AML Taken Sale deposit to account
	862 JUNIOR TONTEH	INV-369		312.00	AML Taken Sale deposit to account
	863 Ruchitkumar	INV-369	*. *.	350.00	AML Taken Sale deposit to account
	864 Andrew M	INV-369	1. 1.	375.00	AML Taken Sale deposit to account
	865 Henry Mendez	INV-369		2,000.00	AML Taken Sale deposit to account
	866 Andrew M	INV-369	*. *.	312.50	AML Token Sale deposit to account
	867 David Lindsay	INV-370	1. 1.	300.00	AML Token Sale deposit to account
	868 jaime mejia	INV-370		350.00	AML Token Sale deposit to account
	869 Mahesh Lamsal	INV-370	*. *.	300.00	AML Token Sale deposit to account
	870 Muneyuki Takano	INV-370	1. 1.	1,000.00	AML Token Sale deposit to account
	871 Nikolai Denishchich	INV-370		500.00	AML Token Sale deposit to account
	872 Galen Collins	INV-370		300.00	AML Token Sale deposit to account
	873 Mahesh Lamsal	INV-370		314.00	AML Token Sale deposit to account
	874 Miguel Desrosiers	INV-370		500.00	AML Token Sale deposit to account
	875 Daniel Sullivan	INV-370		300.00	AML Token Sale deposit to account
	876 Kyle	INV-370	1. 1.	500.00	AML Token Sale deposit to account
	877 Hoover Tolbert	INV-371		300.00	AML Token Sale deposit to account
	878 Raymond J stachurski	INV-371		600.00	AML Token Sale deposit to account
	879 Adam	INV-371		512.50	AML Token Sale deposit to account
	880 Hoover Tolbert	INV-371		300.00	AML Token Sale deposit to account
	881 Sothearom Ros	INV-371	.4 1/15/2018	300.00	AML Token Sale deposit to account
_	882 Chong Choon	INV-371	.5 1/15/2018	2,600.00	AML Token Sale deposit to account
*	883 Glenwood Thomasl	INV-371	.6 1/15/2018	1,250.00	AML Token Sale deposit to account
	884 Ezekial Koslosky	INV-371	7 1/15/2018	937.00	AML Token Sale deposit to account
	885 rinzen	INV-371		300.00	AML Token Sale deposit to account
	886 Robert Empleo	INV-371	.9 1/15/2018	500.00	AML Token Sale deposit to account
	887 Paul Tsombanidis	INV-372	0 1/15/2018	1,000.00	AML Token Sale deposit to account
	888 Joseph	INV-372	1/15/2018	5,000.00	AML Token Sale deposit to account
	889 Paul Tsombanidis	INV-372	2 1/15/2018	312.50	AML Token Sale deposit to account
	890 Peter L Alcala	INV-372	3 1/15/2018	625.00	AML Token Sale deposit to account
	891 Peter L Alcala	INV-372		625.00	AML Token Sale deposit to account
	892 Jasen Raboin	INV-372	1/15/2018	1,250.00	AML Token Sale deposit to account
	893 Walter Fordham	INV-372	6 1/15/2018	650.00	AML Token Sale deposit to account
	894 JESSE POWERS	INV-372	7 1/15/2018	6,000.00	AML Token Sale deposit to account
	895 MISDIFIAN BIN UDDIN	INV-372	1/15/2018	300.00	AML Token Sale deposit to account
	896 Curt Jentsch	INV-372	9 1/15/2018	1,500.00	AML Token Sale deposit to account
	897 Fredrick Jackson	INV-373	0 1/15/2018	500.00	AML Token Sale deposit to account
	898 Varto Keshishian	INV-373	1/15/2018	1,250.00	AML Token Sale deposit to account
	899 Ghamay Mashriqi	INV-373	2 1/15/2018	300.00	AML Token Sale deposit to account

900 Damien	INV-3733	1/15/2018	500.00	AML Token Sale deposit to account
901 Damien	INV-3734	1/15/2018	1,250.00	AML Token Sale deposit to account
902 Christina tran	INV-3735	1/15/2018	2,000.00	AML Token Sale deposit to account
903 Robert Todd	INV-3736	1/15/2018	300.00	AML Token Sale deposit to account
904 Yevgeniy Kostin	INV-3737	1/15/2018	2,500.00	AML Token Sale deposit to account
905 Paul Dal	INV-3738	1/15/2018	1,875.00	AML Token Sale deposit to account
906 Frankie McClendon	INV-3739	1/16/2018	6,250.00	AML Token Sale deposit to account
907 mike ivankovich	INV-3740	1/16/2018	2,500.00	AML Token Sale deposit to account
908 Michael Eoannou	INV-3741	1/16/2018	4,000.00	AML Token Sale deposit to account
909 Christopher Rood	INV-3742	1/16/2018	350.00	AML Token Sale deposit to account
910 JUDITH BLEICHFELD	INV-3743	1/16/2018	5,000.00	AML Token Sale deposit to account
911 Michael Eoannou	INV-3744	1/16/2018	4,050.00	AML Token Sale deposit to account
912 Haren Nagodavithana	INV-3745	1/16/2018	1,017.00	AML Token Sale deposit to account
913 Peter dhaliwal	INV-3746	1/16/2018	3,000.00	AML Token Sale deposit to account
914 JUDITH BLEICHFELD	INV-3747	1/16/2018	10,000.00	AML Token Sale deposit to account
915 MISDIFIAN BIN UDDIN	INV-3748	1/16/2018	300.00	AML Token Sale deposit to account
916 Mageshvaren Gounden	INV-3749	1/16/2018	375.00	AML Token Sale deposit to account
917 Joker	INV-3750	1/16/2018	500.00	AML Token Sale deposit to account
918 Dounia Alaoui	INV-3751	1/16/2018	20,017.00	AML Token Sale deposit to account
919 Ramakishore	INV-3752	1/16/2018	920.00	AML Token Sale deposit to account
920 Eui Rock Oh	INV-3753	1/16/2018	300.00	AML Token Sale deposit to account
921 Mina gindi	INV-3754	1/16/2018	800.00	AML Token Sale deposit to account
922 Joonki	INV-3755	1/16/2018	1,850.00	AML Token Sale deposit to account
923 Aziz ahmet ÅŸeker	INV-3756	1/16/2018	300.00	AML Token Sale deposit to account
924 Paul King	INV-3757	1/16/2018	300.00	AML Token Sale deposit to account
925 KyuBin You	INV-3758	1/16/2018	300.00	AML Token Sale deposit to account
926 KyuBin You	INV-3759	1/16/2018	300.00	AML Token Sale deposit to account
927 Mayad Rassam	INV-3760	1/16/2018	300.00	AML Token Sale deposit to account
928 Aziz ahmet ÅŸeker	INV-3761	1/16/2018	300.00	AML Token Sale deposit to account
929 yassine cherradi	INV-3762	1/16/2018	300.00	AML Token Sale deposit to account
930 Jayden Smith	INV-3763	1/16/2018	300.00	AML Token Sale deposit to account
931 Caron Buckingham-Rhyde	INV-3764	1/16/2018	400.00	AML Token Sale deposit to account
932 Thirumoorthy	INV-3765	1/16/2018	300.00	AML Token Sale deposit to account
933 Sonu Sam John	INV-3766	1/16/2018	300.00	AML Taken Sale deposit to account
934 Avinash Patil	INV-3767	1/16/2018	300.00	AML Taken Sale deposit to account
935 Haitham	INV-3768	1/16/2018	2,500.00	AML Taken Sale deposit to account
936 ABDALLAH EL KHOURY	INV-3769	1/16/2018	2,500.00	AML Taken Sale deposit to account
937 Jason Mohamed	INV-3770	1/16/2018	300.00	AML Taken Sale deposit to account
938 Ravi Soni	INV-3771	1/16/2018	300.00	AML Taken Sale deposit to account
939 Craig Lang	INV-3772	1/16/2018	400.00	AML Taken Sale deposit to account
940 yogesh salokhe	INV-3773	1/16/2018	300.00	AML Taken Sale deposit to account
941 Jihad Khairallah	INV-3774	1/16/2018	1,875.00	AML Taken Sale deposit to account
942 elias zeitouni	INV-3775	1/16/2018	5,000.00	AML Token Sale deposit to account
943 Carl Argent	INV-3776	1/16/2018	1,000.00	AML Taken Sale deposit to account
944 Daniel Vuong	INV-3777	1/16/2018	312.50	AML Taken Sale deposit to account
945 SACHIN KARARE	INV-3778	1/16/2018	1,250.00	AML Taken Sale deposit to account
946 Stephen Berlinguette	INV-3779	1/16/2018	1,000.00	AML Taken Sale deposit to account
947 Christa Boos	INV-3780	1/16/2018	300.00	AML Taken Sale deposit to account
948 OVIE OBA	INV-3781	1/16/2018	300.00	AML Taken Sale deposit to account
949 Frank Boos	INV-3782	1/16/2018	500.00	AML Token Sale deposit to account
	I			

950 Eric Lambert	IN	IV-3783	1/16/2018	1,000.00	AML Token Sale deposit to account
951 Paul Tsombanidis		IV-3784	1/16/2018	375.00	AML Token Sale deposit to account
952 Thomas Macaluso		IV-3785	1/16/2018	300.00	AML Token Sale deposit to account
953 Paul Tsombanidis		IV-3786	1/16/2018	375.00	AML Token Sale deposit to account
954 Paul Tsombanidis		IV-3787	1/16/2018	375.00	AML Token Sale deposit to account
955 Christophe Decaestecker		IV-3787	1/16/2018	6,280.00	AML Token Sale deposit to account
956 Jean-Philipp Batz		IV-3789	1/16/2018	750.00	AML Token Sale deposit to account
957 Alex Benisatto		IV-3789 IV-3790	1/16/2018	641.00	-
			1/16/2018		AMI. Taken Sale deposit to account
958 Jodelyn Sejour		IV-3791		312.50	AMI. Taken Sale deposit to account
959 Arun Gupta		IV-3792	1/16/2018	300.00	AML Taken Sale deposit to account
960 yogesh salokhe		IV-3793	1/16/2018	300.00	AML Taken Sale deposit to account
961 David Odierno		IV-3794	1/16/2018	500.00	AML Token Sale deposit to account
962 Roberto Balute Jr		IV-3795	1/16/2018	300.00	AML Token Sale deposit to account
963 Prabha rajendran		IV-3796	1/16/2018	500.00	AML Token Sale deposit to account
964 MANASSE		IV-3797	1/16/2018	1,500.00	AML Token Sale deposit to account
965 Gurcharan pasricha		IV-3798	1/16/2018	300.00	AML Token Sale deposit to account
966 Asif Khan		IV-3799	1/16/2018	2,000.00	AML Token Sale deposit to account
967 EliZabeth Osgood		IV-3800	1/16/2018	2,500.00	AML Token Sale deposit to account
968 Gary		IV-3801	1/16/2018	300.00	AML Token Sale deposit to account
969 Shauna Palmer		IV-3802	1/16/2018	300.00	AML Token Sale deposit to account
970 Olga Fokina	IN'	IV-3803	1/16/2018	300.00	AML Token Sale deposit to account
971 Joseph Tarzy	IN	IV-3804	1/16/2018	300.00	AML Token Sale deposit to account
972 ABDUL MAJID CHILWAN	IN	IV-3805	1/16/2018	1,500.00	AML Token Sale deposit to account
973 Suvajit Bhadra	IN	IV-3806	1/16/2018	300.00	AML Token Sale deposit to account
974 Tibor Okros	IN	IV-3807	1/16/2018	3,500.00	AML Token Sale deposit to account
975 MURTAZA ALI	IN	IV-3808	1/16/2018	1,050.00	AML Token Sale deposit to account
976 Ricardo I Alcala	IN	IV-3809	1/16/2018	300.00	AML Token Sale deposit to account
977 Melvin L Adams	IN	IV-3810	1/16/2018	345.00	AML Token Sale deposit to account
978 Raman Kamra	IN	IV-3811	1/16/2018	300.00	AML Token Sale deposit to account
979 Peter Post	IN	IV-3812	1/16/2018	500.00	AML Token Sale deposit to account
980 Hoa Huynh Nguyen	IN	IV-3813	1/16/2018	5,000.00	AML Token Sale deposit to account
981 jacques brisson	IN	IV-3814	1/16/2018	300.00	AML Token Sale deposit to account
982 jacques brisson	IN	IV-3815	1/16/2018	300.00	AML Token Sale deposit to account
983 Drew Sullivan	IN	IV-3816	1/16/2018	900.00	AML Token Sale deposit to account
984 ROBERTO CANUL CASTRO	IN	IV-3817	1/16/2018	300.00	AML Token Sale deposit to account
985 Åžahin	IN	IV-3818	1/16/2018	300.00	AML Token Sale deposit to account
986 Hyun Jung Noh	IN	IV-3819	1/16/2018	500.00	AML Token Sale deposit to account
987 Daniele Cognolato	IN	IV-3820	1/16/2018	450.00	AML Token Sale deposit to account
988 Edwin Lim	IN	IV-3821	1/16/2018	300.00	AML Token Sale deposit to account
989 Artak Avetisyan	IN	IV-3822	1/16/2018	300.00	AML Token Sale deposit to account
990 Dallier	IN	IV-3823	1/16/2018	750.00	AML Token Sale deposit to account
991 Arun		IV-3824	1/16/2018	300.00	AML Token Sale deposit to account
992 Arun		IV-3825	1/16/2018	495.00	AML Token Sale deposit to account
993 Harish Raju Govinda Raju		IV-3826	1/16/2018	300.00	AML Token Sale deposit to account
994 Angelo		IV-3827	1/16/2018	400.00	AML Token Sale deposit to account
995 jungho9794		IV-3828	1/16/2018	454.00	AML Token Sale deposit to account
996 Shiv		IV-3829	1/16/2018	499.50	AML Token Sale deposit to account
997 Raul Narvasa		IV-3825	1/16/2018	1,000.00	AML Token Sale deposit to account
998 Marek Wojtowicz		IV-3831	1/16/2018	420.00	AML Token Sale deposit to account
999 Chai Veetaine		IV-3831	1/16/2018	1,000.00	AML Token Sale deposit to account
333 Cital Vectaine	IIV	V-3032	1/10/2010	1,000.00	AIVIL TOKEH Sale deposit to account

1015 Bartosz Gesner					
INV-3835 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3855 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3855 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3836 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3837 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3837 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3837 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3839 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3840 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3841 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3841 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3841 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3842 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3844 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3844 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3844 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3844 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3844 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3845 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3845 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3845 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3845 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3845 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3850 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3851 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3851 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3851 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3851 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3851 1/17/2018 300.00 AMI, Token Sale deposit to account INV-3851 1/17/2018 300.00 AMI, Token	1000 Danny	INIV 2022	1/16/2010	E00.00	AMI Takan Sala danasit ta at
1002 Hoy Cheong Wong	•				•
1,003 Narasimha Sastry Vadali INV-3836					
1,004 Narsamha Sastry Vadall 1005 Samuel Alin Pancu 1005 Samuel Alin Pancu 1005 Samuel Alin Pancu 1007 Ander Pastror 1008 Bhanu Praksh Aturi 1008 Bhanu Praksh Aturi 1009 Ali mohammed hasan 1009 Ali Moha					•
1,005 Samuel Alin Pancu	•				•
1006 Bram leysen 1007 Andor Pasztor 1007 Andor Pasztor 1007 Andor Pasztor 1008 Bramu Prakash Aturi 1009 All mohammed hasan 1009 All Token Sale deposit to account 1012 hong 1000 All Token Sale deposit to account 1013 All Token Sale deposit to account 1014 hong 1000 All Token Sale deposit to account 1015 Bartosz Gesner 1004 All Token Sale deposit to account 1015 Bartosz Gesner 1004 All Token Sale deposit to account 1016 Ryan Crompton 1004 All Token Sale deposit to account 1016 Ryan Crompton 1004 All Token Sale deposit to account 1017 All Token Sale deposit to account 1018 ALDA 1019 Ieff 1000 All Token Sale deposit to account 1019 Ieff 1000 All Token Sale deposit to account 1019 Ieff 1000 All Token Sale deposit to account 1019 Ieff 1000 All Token Sale deposit to account 1019 Ieff 1000 All Token Sale deposit to account 1019 Ieff 1000 All Token Sale deposit to account 1019 Ieff 1000 All Token Sale deposit to account 1019 Ieff 1000 All Token Sale deposit to account 1019 Ieff 1000 All Token Sale deposit to account 1019 Ieff 1000 All Token Sale deposit to account 1019 Ieff 1000 All Token Sale deposit to account 1019 Ieff 1019 All Token Sale deposit to account 1019 Ieff 1019 All Token Sale deposit to account 1019 All Token Sale deposit to	•				•
1007 Andor Pastor 1008 Bhanu Praksh Aturi 1009 All mohammed hasan 1009 All Token Sale deposit to account 1009 All mohammed hasan 1009 All Token Sale deposit to account 1009 All Token Sale depo					· · · · · · · · · · · · · · · · · · ·
1008 Blanu Prakash Aturi 1009 Ali mohammed hasan 1017/2018 300,000 AML Token Sale deposit to account 1010 moon byoung joon 1011 sarmy samy 1012 hong 1012 hong 1012 hong 1013 i*e*9i** 117/2018 1,500,000 AML Token Sale deposit to account 1013 sarmy samy 1013 i*e*9i** 1014 hong 1015 Bartosz Gesner 1014 hong 1015 Bartosz Gesner 1015 Bartosz Gesner 1016 Ryan Crompton 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1016 Ryan Crompton 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1016 Ryan Crompton 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1016 Ryan Crompton 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1019 Peff 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1019 Peff 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1019 Peff 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1019 Peff 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1019 Peff 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1019 Peff 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1019 Peff 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1019 Peff 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1019 Peff 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1019 Peff 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1019 Peff 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1019 Peff 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1019 Peff 1018 ALDA 117/2018 300,00 AML Token Sale deposit to account 1019 Peff 1018 ALDA 117/2018 300,00 AML Token Sa				-	
1009 All mohammed hasan 1NV-3842 1/17/2018 300.00 AML Token Sale deposit to account 1010 mono byoung Joon 1NV-3844 1/17/2018 1,500.00 AML Token Sale deposit to account 1011 samy samy 1NV-3844 1/17/2018 300.00 AML Token Sale deposit to account 1012 hong 1NV-3845 1/17/2018 300.00 AML Token Sale deposit to account 1013 ie** 1" 1NV-3846 1/17/2018 300.00 AML Token Sale deposit to account 1015 Bartosz Gener 1NV-3847 1/17/2018 317.00 AML Token Sale deposit to account 1016 Ryan Crompton 1NV-3848 1/17/2018 300.00 AML Token Sale deposit to account 1017 shefi goldberg 1NV-3850 1/17/2018 300.00 AML Token Sale deposit to account 1018 ALDA 1NV-3851 1/17/2018 300.00 AML Token Sale deposit to account 1019 sleft 1NV-3852 1/17/2018 300.00 AML Token Sale deposit to account 1019 sleft 1NV-3852 1/17/2018 300.00 AML Token Sale deposit to account 1012 ATRACOM Kft. Attila GyĂ 1NV-3855 1/17/2018 300.00 AML Token Sale deposit to account 1012 ATRACOM Kft. Attila GyĂ 1NV-3855 1/17/2018 300.00 AML Token Sale deposit to account 1012 Agrantic James Toal 1NV-3855 1/17/2018 300.00 AML Token Sale deposit to account 1012 Agrantic James Toal 1NV-3856 1/17/2018 300.00 AML Token Sale deposit to account 1012 Agrantic James Toal 1NV-3856 1/17/2018 300.00 AML Token Sale deposit to account 1012 Agrantic James Toal 1NV-3856 1/17/2018 300.00 AML Token Sale deposit to account 1012 Agrantic James Toal 1/17/2018 300.00 AML Token Sale deposit to account 1/17/2018 300.00 AML Token Sale d					·
10.10 mon byoung joon 10.11 samy samy 10.11 samy samy samy 10.12 samp samy samy 10.12 samp samy samy 10.12 samp samy samy 10.12 samp samp samy samy 10.12 samp samp samp samp samp samp samp samp					· · · · · · · · · · · · · · · · · · ·
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1/17/2018 3,600.00 AML Token Sale deposit to account 1/17/2018 1,500.00 AML Token Sale deposit to account 1/17/2018 1,500.00 AML Token Sale deposit to account 1/17/2018 3,600.00 AML Token Sale	1032 mark creedon	INV-3865	1/17/2018	300.00	AML Token Sale deposit to account
1035 Nicolas Canon 107-3868 1/17/2018 300.00 AML Token Sale deposit to account 1036 Rashmikant Ghevariya 107-3869 1/17/2018 7,500.00 AML Token Sale deposit to account 1037 Fausto Castillo 107-3871 1/17/2018 1,500.00 AML Token Sale deposit to account 1038 Erlinda Buising 107-3871 1/17/2018 300.00 AML Token Sale deposit to account 1039 Suzanne Blades 107-3872 1/17/2018 300.00 AML Token Sale deposit to account 1040 John Nichols 107-3873 1/17/2018 876.00 AML Token Sale deposit to account 1041 THIEU HUY HOANG 107-3874 1/17/2018 300.00 AML Token Sale deposit to account 1042 Jack Fallon 107-3875 1/17/2018 350.00 AML Token Sale deposit to account 1043 John David Hyatt 107-3876 1/17/2018 300.00 AML Token Sale deposit to account 1044 Victor 107-3877 1/17/2018 300.00 AML Token Sale deposit to account 1045 Jack Fallon 107-3878 1/17/2018 350.00 AML Token Sale deposit to account 1046 CHOONG HO JE 1/17/2018 300.00 AML Token Sale deposit to account 1048 Christian Mejia Ramirez 107-2018 300.00 AML Token Sale deposit to account 107-3881 1/17/2018 300.00 AML Token Sale deposit to account 107-3881 1/17/2018 300.00 AML Token Sale deposit to account 1088 Christian Mejia Ramirez 1088 Christi	1033 Declan McCluskey	INV-3866	1/17/2018	300.00	AML Token Sale deposit to account
1/17/2018 1/17	LO34 LAMOULEN	INV-3867	1/17/2018	3,600.00	AML Token Sale deposit to account
1/17/2018 1,500.00 AML Token Sale deposit to account	LO35 Nicolas Canon	INV-3868	1/17/2018	300.00	AML Token Sale deposit to account
1/17/2018 300.00 AML Token Sale deposit to account	1036 Rashmikant Ghevariya	INV-3869	1/17/2018	7,500.00	AML Token Sale deposit to account
1/17/2018 600.00 AML Token Sale deposit to account	.037 Fausto Castillo	INV-3870	1/17/2018	1,500.00	AML Token Sale deposit to account
1/17/2018 876.00 AML Token Sale deposit to account	LO38 Erlinda Buising	INV-3871	1/17/2018	300.00	AML Token Sale deposit to account
.041 THIEU HUY HOANG INV-3874 1/17/2018 300.00 AML Token Sale deposit to account .042 Jack Fallon INV-3875 1/17/2018 350.00 AML Token Sale deposit to account .043 John David Hyatt INV-3876 1/17/2018 300.00 AML Token Sale deposit to account .044 Victor INV-3877 1/17/2018 300.00 AML Token Sale deposit to account .045 Jack Fallon INV-3878 1/17/2018 350.00 AML Token Sale deposit to account .046 CHOONG HO JE INV-3879 1/17/2018 300.00 AML Token Sale deposit to account .047 Ferina Manecksha INV-3880 1/17/2018 300.00 AML Token Sale deposit to account .048 Christian Mejia Ramirez INV-3881 1/17/2018 950.00 AML Token Sale deposit to account	.039 Suzanne Blades	INV-3872	1/17/2018	600.00	AML Token Sale deposit to account
1/17/2018 350.00 AML Token Sale deposit to account	1040 John Nichols	INV-3873	1/17/2018	876.00	AML Token Sale deposit to account
L043 John David Hyatt INV-3876 1/17/2018 300.00 AML Token Sale deposit to account L044 Victor INV-3877 1/17/2018 300.00 AML Token Sale deposit to account L045 Jack Fallon INV-3878 1/17/2018 350.00 AML Token Sale deposit to account L046 CHOONG HO JE INV-3879 1/17/2018 300.00 AML Token Sale deposit to account L047 Ferina Manecksha INV-3880 1/17/2018 300.00 AML Token Sale deposit to account L048 Christian Mejia Ramirez INV-3881 1/17/2018 950.00 AML Token Sale deposit to account	1041 THIEU HUY HOANG	INV-3874	1/17/2018	300.00	AML Token Sale deposit to account
L044 Victor INV-3877 1/17/2018 300.00 AML Token Sale deposit to account L045 Jack Fallon INV-3878 1/17/2018 350.00 AML Token Sale deposit to account L046 CHOONG HO JE INV-3879 1/17/2018 300.00 AML Token Sale deposit to account L047 Ferina Manecksha INV-3880 1/17/2018 300.00 AML Token Sale deposit to account L048 Christian Mejia Ramirez INV-3881 1/17/2018 950.00 AML Token Sale deposit to account	1042 Jack Fallon	INV-3875	1/17/2018	350.00	AML Token Sale deposit to account
L045 Jack Fallon INV-3878 1/17/2018 350.00 AML Token Sale deposit to account L046 CHOONG HO JE INV-3879 1/17/2018 300.00 AML Token Sale deposit to account L047 Ferina Manecksha INV-3880 1/17/2018 300.00 AML Token Sale deposit to account L048 Christian Mejia Ramirez INV-3881 1/17/2018 950.00 AML Token Sale deposit to account	1043 John David Hyatt	INV-3876	1/17/2018	300.00	AML Token Sale deposit to account
L045 Jack Fallon INV-3878 1/17/2018 350.00 AML Token Sale deposit to account L046 CHOONG HO JE INV-3879 1/17/2018 300.00 AML Token Sale deposit to account L047 Ferina Manecksha INV-3880 1/17/2018 300.00 AML Token Sale deposit to account L048 Christian Mejia Ramirez INV-3881 1/17/2018 950.00 AML Token Sale deposit to account	1044 Victor	INV-3877	1/17/2018	300.00	AML Token Sale deposit to account
LO46 CHOONG HO JE LO47 Ferina Manecksha LO48 Christian Mejia Ramirez INV-3880 INV-3881	1045 Jack Fallon	INV-3878		350.00	AML Token Sale deposit to account
LO47 Ferina Manecksha INV-3880 1/17/2018 300.00 AML Token Sale deposit to account LO48 Christian Mejia Ramirez INV-3881 1/17/2018 950.00 AML Token Sale deposit to account	1046 CHOONG HO JE				AML Token Sale deposit to account
.048 Christian Mejia Ramirez INV-3881 1/17/2018 950.00 AML Token Sale deposit to account	.047 Ferina Manecksha				•
	1048 Christian Mejia Ramirez				_
	1049 Gaus				-
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INV-3883	1/17/2018	300.00
INV-3884	1/17/2018	300.00
INV-3885	1/17/2018	700.00

AML Token Sale deposit to account AML Token Sale deposit to account AML Token Sale deposit to account

customer	account_nı email	address_1 address_2 city	state	postal_cod country	number	purchase_c date	due_da	ate	currency	total	✓	item	description quantit	y u	nit_cost li	ne_total disco	unt tax	
1 Suzette van Reede van O	ι				INV-2834		1/8/2018		1/18/2018 usd	300.00		AML To	ken Sale depos	1	300	300	0	0
2 WON JIN LEE					INV-2835		1/8/2018		1/18/2018 usd	3,750.00		AML To	ken Sale depos	1	3750	3750	0	0
3 Elissa					INV-2836		1/8/2018		1/18/2018 usd	312.50		AML To	ken Sale depos	1	312.5	312.5	0	0
4 Omar Y K Alshaikhali					INV-2837		1/8/2018		1/18/2018 usd	300.00		AML To	ken Sale depos	1	300	300	0	0
5 Sam					INV-2838		1/8/2018		1/18/2018 usd	400.00		AML To	ken Sale depos	1	400	400	0	0
6 Enache Gica					INV-2839		1/8/2018		1/18/2018 usd	1,000.00		AML To	ken Sale depos	1	1000	1000	0	0
7 WON JIN LEE					INV-2840		1/8/2018		1/18/2018 usd	4,625.00		AML To	ken Sale depos	1	4625	4625	0	0
8 Joseph Jreige					INV-2841		1/8/2018		1/18/2018 usd	5,000.00		AML To	ken Sale depos	1	5000	5000	0	0
9 Christiandel Rosales					INV-2842		1/8/2018		1/18/2018 usd	300.00		AML To	ken Sale depos	1	300	300	0	0
10 Dean Ryan					INV-2843		1/8/2018		1/18/2018 usd	500.00		AML To	ken Sale depos	1	500	500	0	0
11 Desalegn					INV-2844		1/8/2018		1/18/2018 usd	550.00			ken Sale depos	1	550	550	0	0
12 David N. Starr					INV-2845		1/8/2018		1/18/2018 usd	625.00		AML To	ken Sale depos	1	625	625	0	0
13 Josh Kuriakose					INV-2846		1/8/2018		1/18/2018 usd	400.00			ken Sale depos	1	400	400	0	0
14 Youngsoo Na					INV-2847		1/8/2018		1/18/2018 usd	600.00			ken Sale depos	1	600	600	0	0
15 WON JIN LEE					INV-2848		1/8/2018		1/18/2018 usd	937.50			ken Sale depos	1	937.5	937.5	0	0
16 Daniel D Feeney					INV-2849		1/8/2018		1/18/2018 usd	900.00			ken Sale depos	1	900	900	0	0
17 Kim HyunDong					INV-2850		1/8/2018		1/18/2018 usd	1,250.00			ken Sale depos	1	1250	1250	0	0
18 Christopher Katigbak					INV-2851		1/8/2018		1/18/2018 usd	625.00			ken Sale depos	1	625	625	0	0
19 Darren Eilersen					INV-2852		1/8/2018		1/18/2018 usd	1,000.00			ken Sale depos	1	1000	1000	0	0
20 Zahid Habib Alimulla					INV-2853		1/8/2018		1/18/2018 usd	1,000.00			ken Sale depos	1	1000	1000	0	0
21 Eyal					INV-2854		1/8/2018		1/18/2018 usd	312.50			ken Sale depos	1	312.5	312.5	0	0
22 Isaac gonzalez					INV-2855		1/8/2018		1/18/2018 usd	390.00			iken Sale depos	1	390	390	0	0
23 Joseph Forrest					INV-2856		1/8/2018		1/18/2018 usd	375.00			iken Sale depos	1	375	375	0	0
24 JJ													·	1	300		0	0
					INV-2857		1/8/2018		1/18/2018 usd	300.00			ken Sale depos	1	300	300 300	0	0
25 Koay Peng Zhi					INV-2858		1/8/2018		1/18/2018 usd	300.00			ken Sale depos				-	
26 W J JONES					INV-2859		1/8/2018		1/18/2018 usd	1,250.00			ken Sale depos	1	1250	1250	0	0
27 JJ					INV-2860		1/8/2018		1/18/2018 usd	300.00			ken Sale depos	1	300	300	•	0
28 Nicholas McCord					INV-2861		1/8/2018		1/18/2018 usd	375.00			ken Sale depos	1	375	375	0	0
29 CHUN MING LAI					INV-2862		1/8/2018		1/18/2018 usd	500.00			ken Sale depos	1	500	500	0	0
30 Sanjaykumar Thakur					INV-2863		1/8/2018		1/18/2018 usd	500.00			ken Sale depos	1	500	500	0	0
31 Yusuf Ahmed					INV-2864		1/8/2018		1/18/2018 usd	300.00			ken Sale depos	1	300	300	0	0
32 bull					INV-2865		1/8/2018		1/18/2018 usd	1,000.00			ken Sale depos	1	1000	1000	0	0
33 Soo Eok Kim					INV-2866		1/8/2018		1/18/2018 usd	12,500.00			ken Sale depos	1	12500	12500	0	0
34 Harvinder Singh					INV-2867		1/8/2018		1/18/2018 usd	300.00			ken Sale depos	1	300	300	0	0
35 Matthew Watrach					INV-2868		1/8/2018		1/18/2018 usd	400.00			ken Sale depos	1	400	400	0	0
36 nareshchandra acharya r	nl .				INV-2869		1/8/2018		1/18/2018 usd	625.00			ken Sale depos	1	625	625	0	0
37 Wayne Liedermoy					INV-2870		1/8/2018		1/18/2018 usd	1,625.00		AML To	ken Sale depos	1	1625	1625	0	0
38 Riyadh al othman					INV-2871		1/8/2018		1/18/2018 usd	1,500.00		AML To	ken Sale depos	1	1500	1500	0	0
39 Aatif Luqman Zafar					INV-2872		1/8/2018		1/18/2018 usd	1,575.00		AML To	ken Sale depos	1	1575	1575	0	0
40 Savio Gomez					INV-2873		1/8/2018		1/18/2018 usd	2,000.00		AML To	ken Sale depos	1	2000	2000	0	0
41 î∙î›î∙î¥î~î∙îjî™îŸî£ î î′î î′îî	î				INV-2874		1/8/2018		1/18/2018 usd	300.00		AML To	ken Sale depos	1	300	300	0	0
42 Ravindra Bose Sowdi Sun	ı (INV-2875		1/8/2018		1/18/2018 usd	1,250.00		AML To	ken Sale depos	1	1250	1250	0	0
43 Youngsam Kim					INV-2876		1/8/2018		1/18/2018 usd	1,250.00		AML To	ken Sale depos	1	1250	1250	0	0
44 fabio dall'ora					INV-2877		1/8/2018		1/18/2018 usd	500.00		AML To	ken Sale depos	1	500	500	0	0
45 Ramesh Giri					INV-2878		1/8/2018		1/18/2018 usd	300.00		AML To	ken Sale depos	1	300	300	0	0
46 Jesse Puccio					INV-2879		1/8/2018		1/18/2018 usd	1,000.00		AML To	ken Sale depos	1	1000	1000	0	0
47 Matthew Watrach					INV-2880		1/8/2018		1/18/2018 usd	301.00		AML To	ken Sale depos	1	301	301	0	0
48 Thomas Kyriakis					INV-2881		1/8/2018		1/18/2018 usd	1,000.00		AML To	ken Sale depos	1	1000	1000	0	0
49 Thomas Kyriakis					INV-2882		1/8/2018		1/18/2018 usd	500.00		AML To	ken Sale depos	1	500	500	0	0
50 Madhav Prasad Sapkota					INV-2883		1/8/2018		1/18/2018 usd	375.00			ken Sale depos	1	375	375	0	0
51 Paul Nunchuck					INV-2884		1/8/2018		1/18/2018 usd	625.00			ken Sale depos	1	625	625	0	0
52 Min Hu					INV-2885		1/8/2018		1/18/2018 usd	1,500.00			ken Sale depos	1	1500	1500	0	0
53 youharim					INV-2886		1/8/2018		1/18/2018 usd	300.00			ken Sale depos	1	300	300	0	0
54 Kimberly Biedenharn					INV-2887		1/8/2018		1/18/2018 usd	300.00			ken Sale depos	1	300	300	0	0
55 Werner Kohlmeyer					INV-2888		1/8/2018		1/18/2018 usd	500.00			ken Sale depos	1	500	500	0	0
55 Weiller Kollilleyel					114 V - Z 000		1/0/2010		1/10/2010 usu	300.00		AIVIL IC	incii sale uepos	1	300	300	U	U

56 Alan O'Donnell	INV-2889	1/8/2018	1/18/2018 usd	1,300.00	AML Token Sale depos	1	1300	1300	0	0
57 Thomas Kyriakis	INV-2890	1/8/2018	1/18/2018 usd	800.00	AML Token Sale depos	1	800	800	0	0
58 Alan O'Donnell	INV-2891	1/8/2018	1/18/2018 usd	600.00	AML Token Sale depos	1	600	600	0	0
59 paul reid	INV-2892	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
60 Martin Smit	INV-2893	1/8/2018	1/18/2018 usd	1,187.50	AML Token Sale depos	1	1187.5	1187.5	0	0
61 ê³ ë¯¼ì •	INV-2894	1/8/2018	1/18/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
62 Ceslovas Kucinskas	INV-2895	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
63 Sam Eljaouhari	INV-2896	1/8/2018	1/18/2018 usd	8,000.00	AML Token Sale depos	1	8000	8000	0	0
64 ragnar krooni	INV-2897	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
65 rob light	INV-2898	1/8/2018	1/18/2018 usd	3,000.00	AML Token Sale depos	1	3000	3000	0	0
66 Damion Linder	INV-2899	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
67 Scott Zimmer	INV-2900	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
68 Sam Eljaouhari	INV-2901	1/8/2018	1/18/2018 usd	10,000.00	AML Token Sale depos	1	10000	10000	0	0
69 Salvatore Coretto	INV-2902	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
70 Justin Tripodi	INV-2903	1/8/2018	1/18/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
71 Bar Punch Ranch	INV-2904	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
72 Ira Edgar	INV-2905	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
73 David corner	INV-2906	1/8/2018	1/18/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
74 Sanjay Pandey	INV-2907	1/8/2018	1/18/2018 usd	650.00	AML Token Sale depos	1	650	650	0	0
75 Stuart Spencer	INV-2908	1/8/2018	1/18/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
76 Jill Martinez	INV-2909	1/8/2018	1/18/2018 usd	855.00	AML Token Sale depos	1	855	855	0	0
77 Kimberly Biedenharn	INV-2910	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
78 Rad Pandit	INV-2911	1/8/2018	1/18/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
79 Blanca Bourgeouis	INV-2912	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
80 Stanley Roberts, Sr.	INV-2913	1/8/2018	1/18/2018 usd	1,200.00	AML Token Sale depos	1	1200	1200	0	0
81 Michael Dolan	INV-2914	1/8/2018	1/18/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
82 Manh nguyen	INV-2915	1/8/2018	1/18/2018 usd	1,200.00	AML Token Sale depos	1	1200	1200	0	0
83 Manh nguyen	INV-2916	1/8/2018	1/18/2018 usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
84 Claudio Zawitkowski	INV-2917	1/8/2018	1/18/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
85 Jill Martinez	INV-2918	1/8/2018	1/18/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
86 Lalit Patil	INV-2919	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
87 Sam Eljaouhari	INV-2920	1/8/2018	1/18/2018 usd	7,500.00	AML Token Sale depos	1	7500	7500	0	0
88 Sonali Uchil	INV-2921	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
89 John	INV-2922	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
90 Gilad Yefet	INV-2923	1/8/2018	1/18/2018 usd	350.00	AML Token Sale depos	1	350	350	0	0
91 Myrna Whiteheadm	INV-2924	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
92 Jason jansky	INV-2925	1/8/2018	1/18/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
93 Jason jansky	INV-2925	1/8/2018	1/18/2018 usd	1,264.00	AML Token Sale depos	1	1264	1264	0	0
94 burak	INV-2927	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
95 Susumu Blackwolf	INV-2927 INV-2928	1/8/2018	1/18/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
96 Wilfredo feliciano	INV-2929	1/8/2018	1/18/2018 usd	625.00	·	1	625	625	0	0
97 Philip Livingston	INV-2929 INV-2930	1/8/2018	1/18/2018 usd	875.00	AML Token Sale depos AML Token Sale depos	1	875	875	0	0
					·				0	
98 Shashi Yarlagadda	INV-2931	1/8/2018	1/18/2018 usd	1,000.00	AML Token Sale depos	1 1	1000 300	1000 300	0	0
99 Stuart Durie	INV-2932	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos				0	
100 Matt Oldham	INV-2933	1/8/2018	1/18/2018 usd	350.00	AML Token Sale depos	1	350	350	•	0
101 Luke Leonard	INV-2934	1/8/2018	1/18/2018 usd	595.55	AML Token Sale depos	1	595.55	595.55	0	0
102 Ben morgan	INV-2935	1/8/2018	1/18/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
103 Paddy	INV-2936	1/8/2018	1/18/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
104 Manh nguyen	INV-2937	1/8/2018	1/18/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
105 Matt Oldham	INV-2938	1/8/2018	1/18/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
106 Derek	INV-2939	1/8/2018	1/18/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
107 Sreenivasa Rao Potnuru	INV-2940	1/8/2018	1/18/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
108 Eric itayev	INV-2941	1/8/2018	1/18/2018 usd	425.00	AML Token Sale depos	1	425	425	0	0
109 Marcia R Jones	INV-2942	1/8/2018	1/18/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
110 Jignesh patel	INV-2943	1/8/2018	1/18/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
111 Ekrem Mahmutaj	INV-2944	1/8/2018	1/18/2018 usd	600.00	AML Token Sale depos	1	600	600	0	0

12 Niravkumar Bhavsar	INV-2945	1/8/2018	1/18/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	
13 Eyal	INV-2946	1/8/2018	1/18/2018 usd	687.50	AML Token Sale depos	1	687.5	687.5	
4 Brooks Carter	INV-2947	1/8/2018	1/18/2018 usd	625.00	AML Token Sale depos	1	625	625	
GERARD PEETERS	INV-2948	1/8/2018	1/18/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	
hn Durrett	INV-2949	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	
y Horton	INV-2950	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	
ir da luz espirito sant	INV-2951	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	
gsoo Na	INV-2952	1/8/2018	1/18/2018 usd	400.00	AML Token Sale depos	1	400	400	
opher	INV-2953	1/8/2018	1/18/2018 usd	1,500.00	AML Token Sale depos	1	1500	1500	
Mallett	INV-2954	1/8/2018	1/18/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	
SEOP	INV-2955	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	
erio	INV-2956	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-2957	1/8/2018	1/18/2018 usd	625.00	AML Token Sale depos	1	625	625	
	INV-2958	1/8/2018	1/18/2018 usd	500.00	AML Token Sale depos	1	500	500	
	INV-2959	1/8/2018	1/18/2018 usd	350.00	AML Token Sale depos	1	350	350	
	INV-2960				AML Token Sale depos	1	2500	2500	
		1/8/2018	1/18/2018 usd	2,500.00					
	INV-2961	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-2962	1/8/2018	1/18/2018 usd	635.00	AML Token Sale depos	1	635	635	
	INV-2963	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-2964	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-2965	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-2966	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-2967	1/8/2018	1/18/2018 usd	450.00	AML Token Sale depos	1	450	450	
	INV-2968	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-2969	1/8/2018	1/18/2018 usd	314.00	AML Token Sale depos	1	314	314	
	INV-2970	1/8/2018	1/18/2018 usd	625.00	AML Token Sale depos	1	625	625	
	INV-2971	1/8/2018	1/18/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	
	INV-2972	1/8/2018	1/18/2018 usd	280.00	AML Token Sale depos	1	280	280	
	INV-2973	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-2974	1/8/2018	1/18/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	
	INV-2975	1/8/2018	1/18/2018 usd	600.00	AML Token Sale depos	1	600	600	
	INV-2976	1/8/2018	1/18/2018 usd	600.00	AML Token Sale depos	1	600	600	
	INV-2977	1/8/2018	1/18/2018 usd	750.00	AML Token Sale depos	1	750	750	
	INV-2978	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-2979	1/8/2018	1/18/2018 usd	500.00	AML Token Sale depos	1	500	500	
	INV-2980	1/8/2018	1/18/2018 usd	635.00	AML Token Sale depos	1	635	635	
	INV-2981	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-2982	1/8/2018	1/18/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-2983	1/8/2018	1/18/2018 usd	500.00	AML Token Sale depos	1	500	500	
	INV-2983 INV-2984	1/8/2018	1/18/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	
	INV-2985	1/8/2018	1/18/2018 usd	500.00	AML Token Sale depos	1	500	500	
	INV-2985	1/8/2018	1/18/2018 usd	400.00	AML Token Sale depos	1	400	400	
	INV-2986 INV-2987						500	500	
	INV-2987 INV-2988	1/8/2018 1/8/2018	1/18/2018 usd 1/18/2018 usd	500.00 875.00	AML Token Sale depos	1 1	875	875	
					AMI. Token Sale depos	1	500	500	
	INV-2989 INV-2990	1/8/2018	1/18/2018 usd	500.00	AMI. Token Sale depos	1			
		1/8/2018	1/18/2018 usd	2,018.75	AML Token Sale depos	1	2018.75 875	2018.75 875	
	INV-2991	1/8/2018	1/18/2018 usd	875.00	AML Token Sale depos AML Token Sale depos	1	600	600	
	INV-2992	1/8/2018	1/18/2018 usd	600.00					
	INV-2993	1/8/2018	1/18/2018 usd	700.00	AML Token Sale depos	1	700	700	
	INV-2994	1/8/2018	1/18/2018 usd	400.00	AML Token Sale depos	1	400	400	
	INV-2995	1/9/2018	1/19/2018 usd	1,500.00	AML Token Sale depos	1	1500	1500	
	INV-2996	1/9/2018	1/19/2018 usd	500.00	AML Token Sale depos	1	500	500	
	INV-2997	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-2998	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-2999	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3000	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	

8 Fred Green	INV-3001	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
9 mounir	INV-3002	1/9/2018	1/19/2018 usd	5,000.00	AML Token Sale depos	1	5000	5000	
0 parkminsoo	INV-3003	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
TINHRTT01	INV-3004	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
Syed Kamran Ali	INV-3005	1/9/2018	1/19/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	
chard Christopher Johns	INV-3006	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
allikarjun	INV-3007	1/9/2018	1/19/2018 usd	1,800.00	AML Token Sale depos	1	1800	1800	
anuel buciu	INV-3008	1/9/2018	1/19/2018 usd	500.00	AML Token Sale depos	1	500	500	
nan eldali	INV-3009	1/9/2018	1/19/2018 usd	400.00	AML Token Sale depos	1	400	400	
i M. Orainy					•				
и. Orainy I Elkhatib	INV-3010	1/9/2018	1/19/2018 usd	1,000.00	AML Token Sale depos	1	1000 300	1000	
iknaub	INV-3011	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1		300	
	INV-3012	1/9/2018	1/19/2018 usd	500.00	AML Token Sale depos	1	500	500	
	INV-3013	1/9/2018	1/19/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	
	INV-3014	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3015	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3016	1/9/2018	1/19/2018 usd	10,000.00	AML Token Sale depos	1	10000	10000	
	INV-3017	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3018	1/9/2018	1/19/2018 usd	450.00	AML Token Sale depos	1	450	450	
	INV-3019	1/9/2018	1/19/2018 usd	375.00	AML Token Sale depos	1	375	375	
	INV-3020	1/9/2018	1/19/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	
	INV-3021	1/9/2018	1/19/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	
	INV-3022	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3023	1/9/2018	1/19/2018 usd	625.00	AML Token Sale depos	1	625	625	
	INV-3024	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3025					1	1500	1500	
		1/9/2018	1/19/2018 usd	1,500.00	AML Token Sale depos				
	INV-3026	1/9/2018	1/19/2018 usd	1,875.00	AML Token Sale depos	1	1875	1875	
	INV-3027	1/9/2018	1/19/2018 usd	1,200.00	AML Token Sale depos	1	1200	1200	
	INV-3028	1/9/2018	1/19/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	
	INV-3029	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3030	1/9/2018	1/19/2018 usd	1,014.00	AML Token Sale depos	1	1014	1014	
	INV-3031	1/9/2018	1/19/2018 usd	400.00	AML Token Sale depos	1	400	400	
	INV-3032	1/9/2018	1/19/2018 usd	400.00	AML Token Sale depos	1	400	400	
	INV-3033	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3034	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3035	1/9/2018	1/19/2018 usd	800.00	AML Token Sale depos	1	800	800	
	INV-3036	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3037	1/9/2018	1/19/2018 usd	5,000.00	AML Token Sale depos	1	5000	5000	
	INV-3038	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3039	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3040	1/9/2018	1/19/2018 usd	350.00	AML Token Sale depos	1	350	350	
	INV-3040	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3041	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3042 INV-3043				AML Token Sale depos	1		300	
		1/9/2018	1/19/2018 usd	300.00			300		
	INV-3044	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3045	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3046	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3047	1/9/2018	1/19/2018 usd	1,700.00	AML Token Sale depos	1	1700	1700	
	INV-3048	1/9/2018	1/19/2018 usd	625.00	AML Token Sale depos	1	625	625	
	INV-3049	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3050	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3051	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3052	1/9/2018	1/19/2018 usd	650.00	AML Token Sale depos	1	650	650	
	INV-3053	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3054	1/9/2018	1/19/2018 usd	650.00	AML Token Sale depos	1	650	650	
	INV-3055	1/9/2018	1/19/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	

224 Pete
225 Dragan Jankovic
226 Tonya Fulcher
227 Kim ji woong
228 Janine Pollard
229 Ankur Agarwal
230 jorge gomez
231 craig edwards
232 Robert guy
233 jorge lendeborg
234 Pradeep Singhal
235 Jorge Castro
236 Albert Assenza
237 Prashanth Basavaraju
238 Kevork Krajian
239 vamsi Rao
240 Rishi R Maharaj
241 sucheol
242 Don Brown
243 Tanmay Korgaonkar
244 Goh Eng Ho
245 Naomi Watson Brown
246 Vasant Dhuri
247 Abraham Varghese
248 Doug
249 KIM JONG GYOO
250 Henri Perez
251 David Bi
252 Adam Biles
253 Mirza Paglinawan
254 Daniel Ranalan
255 Chris Waterhouse
256 Peter Sparks
257 Frankie McClendon
258 Seah Chin Tiong
259 Shoby Mannachanallur Se
260 SANDIPKUMAR BRAHMBI
261 Bongkyu Song
262 Gernot Schmid
263 John kearney
264 brett tomlinson
265 DANIEL NEALE
266 Andrei sargu
267 venki das
268 marco
269 marco
270 Seungwook Seo
271 Douglas Cornish
272 Krisada Chaiamnat
273 Michael O'Connor
274 ë°•í~"ìš°
275 Hassan
276 Mark Macaskill
277 Christian mejia
278 Sheeba
279 ITTEHAD UL ISLAM

INV-3057	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3058	1/9/2018	1/19/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3059	1/9/2018	1/19/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3060	1/9/2018	1/19/2018 usd	280.00	AML Token Sale depos	1	280	280	0	0
INV-3061	1/9/2018	1/19/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3062	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3063	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3064	1/9/2018	1/19/2018 usd	3,905.00	AML Token Sale depos	1	3905	3905	0	0
INV-3065	1/9/2018	1/19/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3066	1/9/2018	1/19/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3067	1/9/2018	1/19/2018 usd	125,000.00	AML Token Sale depos	1	125000	125000	0	0
INV-3068	1/9/2018	1/19/2018 usd	600.00	AML Token Sale depos	1	600	600	0	0
INV-3069	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3070	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3071	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3072	1/9/2018	1/19/2018 usd	700.00	AML Token Sale depos	1	700	700	0	0
INV-3073	1/9/2018	1/19/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3074	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3075	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3076	1/9/2018	1/19/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3077	1/9/2018	1/19/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3078	1/9/2018	1/19/2018 usd	350.00	AML Token Sale depos	1	350	350	0	0
INV-3078	1/9/2018	1/19/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3080	1/9/2018	1/19/2018 usd	3,000.00	AML Token Sale depos	1	3000	3000	0	0
INV-3080	1/9/2018	1/19/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3081	1/9/2018	1/19/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3083	1/9/2018	1/19/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3083	1/10/2018	1/20/2018 usd	800.00	AML Token Sale depos	1	800	800	0	0
INV-3085	1/10/2018	1/20/2018 usd	861.00	AML Token Sale depos	1	861	861	0	0
INV-3085	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3080	1/10/2018	1/20/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3087	1/10/2018	1/20/2018 usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
INV-3088	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3089	1/10/2018	1/20/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3090 INV-3091	1/10/2018	1/20/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3091	1/10/2018	1/20/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3092	1/10/2018	1/20/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3093 INV-3094	1/10/2018	1/20/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3094	1/10/2018	1/20/2018 usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
INV-3095	1/10/2018	1/20/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3090 INV-3097	1/10/2018	1/20/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3097	1/10/2018	1/20/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3098	1/10/2018	1/20/2018 usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
INV-3099	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3100 INV-3101	1/10/2018	1/20/2018 usd	1,560.00	AML Token Sale depos	1	1560	1560	0	0
INV-3101 INV-3102	1/10/2018	1/20/2018 usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
			300.00	·	1	300	300	0	0
INV-3103	1/10/2018 1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3104		1/20/2018 usd		AML Token Sale depos	1	300	300	0	0
INV-3105	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos					
INV-3106	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1 1	300 300	300 300	0 0	0 0
INV-3107	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos		500	500	0	0
INV-3108	1/10/2018	1/20/2018 usd	500.00 300.00	AML Token Sale depos	1 1			0	0
INV-3109	1/10/2018	1/20/2018 usd	500.00	AML Token Sale depos	1	300 500	300 500	0	0
INV-3110	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3111	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3112	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	Ţ	300	300	U	U

280 se7en		
281 Gernot Schmid		
282 Jason Appel		
283 Brooks Carter		
284 John Rintoul		
285 Chris warbrick		
286 Melissa Lieberman		
287 marcus collins		
288 Christian Poellabauer		
289 kevi		
290 Aiman Gamal Hamam		
291 Marcus Law		
292 David Rees		
293 Marcus Law		
294 Michael Bartz		
295 Quentin Lavorato		
296 Frankie McClendon		
297 alaeddine ben mansour		
298 JAGJIT SINGH		
299 Arvin Nakshan		
300 Arvin Nakshan		
301 Anna Walker		
302 Marcia R Jones		
303 Michael Bartz		
304 jorge lendeborg		
305 Jeffrey Cannings		
306 Nicholas Wong		
307 DEANDRE BADGETT		
308 Robert Lawson		
309 sona yeznaian		
310 sona yeznaian		
311 Skylar Jansen 312 Ronald Jackson		
313 vicky balboa		
314 John Durrett		
315 james palermo		
316 Geoff Begg		
317 Debiraj Gurung		
318 alaeddine ben mansour		
319 Amy Ramirez		
320 Amy Ramirez		
321 Alan Greenblatt		
322 Raul Torres		
323 Alan Greenblatt		
324 Daehong Koh		
325 Marc		
326 Jamil Katou		
327 Paul Garvey		
328 Abel Timothy Wood		
329 Therese Blake		
330 Daenna Frey		
331 Manjunath Naik		
332 Sebastian Wright		
333 Rahulbedi		
334 OH HAN WEE		
335 Juris Zinbergs		

INV-3113	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3114	1/10/2018	1/20/2018 usd	700.00	AML Token Sale depos	1	700	700	0	0
INV-3115	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3116	1/10/2018	1/20/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3117	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3118	1/10/2018	1/20/2018 usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
INV-3119	1/10/2018	1/20/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3120	1/10/2018	1/20/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3121	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3122	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3123	1/10/2018	1/20/2018 usd	1,017.00	AML Token Sale depos	1	1017	1017	0	0
INV-3124	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3125	1/10/2018	1/20/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3126	1/10/2018	1/20/2018 usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3127	1/10/2018	1/20/2018 usd	450.00	AML Token Sale depos	1	450	450	0	0
INV-3128	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3129	1/10/2018	1/20/2018 usd	3,750.00	AML Token Sale depos	1	3750	3750	0	0
INV-3130	1/10/2018	1/20/2018 usd	440.00	AML Token Sale depos	1	440	440	0	0
INV-3131	1/10/2018	1/20/2018 usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
INV-3132	1/10/2018	1/20/2018 usd	1,017.00	AML Token Sale depos	1	1017	1017	0	0
INV-3133	1/10/2018	1/20/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3134	1/10/2018	1/20/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3135	1/10/2018	1/20/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3136	1/10/2018	1/20/2018 usd	600.00	AML Token Sale depos	1	600	600	0	0
INV-3137	1/10/2018	1/20/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3138	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3139	1/10/2018	1/20/2018 usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3140	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3141	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3142	1/10/2018	1/20/2018 usd	440.00	AML Token Sale depos	1	440	440	0	0
INV-3143	1/10/2018	1/20/2018 usd	440.00	AML Token Sale depos	1	440	440	0	0
INV-3144	1/10/2018	1/20/2018 usd	477.50	AML Token Sale depos	1	477.5	477.5	0	0
INV-3145	1/10/2018	1/20/2018 usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3146	1/10/2018	1/20/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3147	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3148	1/10/2018	1/20/2018 usd	650.00	AML Token Sale depos	1	650	650	0	0
INV-3149	1/10/2018	1/20/2018 usd	750.00	AML Token Sale depos	1	750	750	0	0
INV-3150	1/10/2018	1/20/2018 usd	900.00	AML Token Sale depos	1	900	900	0	0
INV-3151	1/10/2018	1/20/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3152	1/10/2018	1/20/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3153	1/10/2018	1/20/2018 usd	514.00	AML Token Sale depos	1	514	514	0	0
INV-3154	1/10/2018	1/20/2018 usd	320.00	AML Token Sale depos	1	320	320	0	0
INV-3155	1/10/2018	1/20/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3156	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3157	1/10/2018	1/20/2018 usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
INV-3158	1/10/2018	1/20/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3159	1/10/2018	1/20/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3160	1/10/2018	1/20/2018 usd	3,770.00	AML Token Sale depos	1	3770	3770	0	0
INV-3161	1/10/2018	1/20/2018 usd	350.00	AML Token Sale depos	1	350	350	0	0
INV-3162	1/10/2018	1/20/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3163	1/10/2018	1/20/2018 usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
INV-3164	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3165	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3166	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3167	1/10/2018	1/20/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3168	1/10/2018	1/20/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
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336 Bongkyu Song		
337 Charles Burr		
338 Jabr		
339 Rick L Perkins		
340 Sam Sobania		
341 DUANE VANACORE		
342 Peter		
343 Craig Johnson		
344 Yeo Boon Kiat		
345 Jersson		
346 Luis Angelo Batac		
347 Luis Angelo Batac		
348 rahulvirwal		
349 Johann Doblander		
350 David Krzywonos		
351 Andrew Logan		
352 skang 353 Patrick Mafi		
354 Anura Keerthisinghe		
355 mounir		
356 Alan Doughouz		
357 Ventura Esquivel		
358 Paul Shilling		
359 Jack Okorn		
360 Anil Kumar R.		
361 bramhanand pothur		
362 Andrei Liakhavets		
363 Stephen Connolly		
364 Mohd Razali Mohd Saleh		
365 Alok D Kashyap		
366 kenneth horrocks		
367 Shakhawat Khandaker		
368 Christopher Paluck		
369 Amy Ramirez		
370 Matthijs Koorn		
371 Derrick Anthony		
372 Gary Marquez 373 Adrouche		
374 geoff feinstein		
375 Baron August		
376 Stephen Jed		
377 shahina		
378 Julio Awesome		
379 Ruchir		
380 Jack		
381 Vicente santana		
382 Mehmet Can		
383 Tim O'		
384 Mike Stanton		
385 James Great-House		
386 Mr Evilscrys		
387 Ron den Braber		
388 John Baia 389 Kelly Warren		
390 John Varghese		
391 nashana D. Gillis		

INV-3169	1/10/2018	1/20/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3170	1/10/2018	1/20/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3171	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3172	1/10/2018	1/20/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3173	1/10/2018	1/20/2018 usd	3,125.00	AML Token Sale depos	1	3125	3125	0	0
INV-3174	1/11/2018	1/21/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3175	1/11/2018	1/21/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3176	1/11/2018	1/21/2018 usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
INV-3177	1/11/2018	1/21/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3178	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3179	1/11/2018	1/21/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3180	1/11/2018	1/21/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3181	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3182	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3183	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3184	1/11/2018	1/21/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3185	1/11/2018	1/21/2018 usd	875.00	AML Token Sale depos	1	875	875	0	0
INV-3186	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3187	1/11/2018	1/21/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3188	1/11/2018	1/21/2018 usd	1,050.00	AML Token Sale depos	1	1050	1050	0	0
INV-3189	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3190	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3191	1/11/2018	1/21/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3192	1/11/2018	1/21/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3193	1/11/2018	1/21/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3194	1/11/2018	1/21/2018 usd	310.00	AML Token Sale depos	1	310	310	0	0
INV-3195	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3196	1/11/2018	1/21/2018 usd	405.00	AML Token Sale depos	1	405	405	0	0
INV-3197	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3198	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3199	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3200	1/11/2018	1/21/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3201	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3202	1/11/2018	1/21/2018 usd	314.00	AML Token Sale depos	1	314	314	0	0
INV-3203	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3204	1/11/2018	1/21/2018 usd	600.00	AML Token Sale depos	1	600	600	0	0
INV-3205	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3206	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3207	1/11/2018	1/21/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3208	1/11/2018	1/21/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3209	1/11/2018	1/21/2018 usd	43,750.00	AML Token Sale depos	1	43750	43750	0	0
INV-3210	1/11/2018	1/21/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3211	1/11/2018	1/21/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3212	1/11/2018	1/21/2018 usd	5,500.00	AML Token Sale depos	1	5500	5500	0	0
INV-3213	1/11/2018	1/21/2018 usd	320.00	AML Token Sale depos	1	320	320	0	0
INV-3214	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3215	1/11/2018	1/21/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3216	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3217	1/11/2018	1/21/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3218	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3219	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3220	1/11/2018	1/21/2018 usd	390.00	AML Token Sale depos	1	390	390	0	0
INV-3221	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3222	1/11/2018	1/21/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3223	1/11/2018	1/21/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3224	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
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392 Stephen lincoln		
393 Alex		
394 Beverly Jean Eastman		
395 Mauricio Belando		
396 Robert Ray		
397 John lopez		
98 Shane Logan		
99 Michael Mercer		
400 Everett Roberts		
401 Ronald I Roberts		
402 Yh liew		
403 Antony Matherson		
404 niki moyer		
405 Jungpil Eom		
406 Gbenga Oke		
407 Sky Benson		
408 jaime rios		
409 kan		
410 Gabriel Obenson		
411 Daniel Gidez		
412 sarat		
413 Syd Trenowden 414 choiminho		
415 anthony bryan		
416 Hye Lin Kang		
417 Hye Lin Kang		
418 William Dukes		
419 Ronald Valme		
420 Ashutosh Pathak		
421 shibi keshri		
422 Julio chavez		
423 Sachin paudel		
424 Sachin paudel		
425 Sachin paudel		
426 Sachin paudel		
427 Sachin paudel		
428 Jay Rose		
429 Michael Critchley		
430 Georgina Barr		
431 Graeme Soutar		
432 Graeme Soutar		
433 Georgina Barr 434 Gabriel Obenson		
435 Graeme Soutar		
436 Gabriel Obenson		
437 Dexter		
438 Johnny wigle		
439 Gabriel Obenson		
440 Dexter		
441 Barry Wheeler		
442 Rey Soriano		
443 Graeme Soutar		
444 Graeme Soutar		
145 Stuart Knight		
146 Jorge Barney		
447 Saket Negandhi		

INV-3225	1/11/2018	1/21/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3226	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3227	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3228	1/11/2018	1/21/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3229	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3230	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3231	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3232	1/11/2018	1/21/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3233	1/11/2018	1/21/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3234	1/11/2018	1/21/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3235	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3236	1/11/2018	1/21/2018 usd	4,000.00	AML Token Sale depos	1	4000	4000	0	0
INV-3237	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3238	1/11/2018	1/21/2018 usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
INV-3239	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3240	1/11/2018	1/21/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3241	1/11/2018	1/21/2018 usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
INV-3242	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3243	1/11/2018	1/21/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3244	1/11/2018	1/21/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3245	1/11/2018	1/21/2018 usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3246	1/11/2018	1/21/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3247	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3248	1/12/2018	1/22/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3249	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3250	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3251	1/12/2018	1/22/2018 usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3252	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3253	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3254	1/12/2018	1/22/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3255	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3256	1/12/2018	1/22/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3257	1/12/2018	1/22/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3258	1/12/2018	1/22/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3259	1/12/2018	1/22/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3260	1/12/2018	1/22/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3261	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3262	1/12/2018	1/22/2018 usd	800.00	AML Token Sale depos	1	800	800	0	0
INV-3263	1/12/2018	1/22/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3264	1/12/2018	1/22/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3265	1/12/2018	1/22/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3266	1/12/2018	1/22/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3267	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3268	1/12/2018	1/22/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3269	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3270	1/12/2018	1/22/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3271	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3272	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3273	1/12/2018	1/22/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3274	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3275	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3276	1/12/2018	1/22/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3277	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3278	1/12/2018	1/22/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3279	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3280	1/12/2018	1/22/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0

448 Arnel G. Pelayo		
449 Richard Randle		
450 Alexander Felix		
451 Philip		
452 jaime rios		
453 Eric Tupker		
454 Mark Rugare		
455 Alexandra Lebedeff 456 TINHRTT01		
457 Svetlana Raber		
458 STEVE CORONADO SR		
459 Amit Aery		
460 Michael Critchley		
461 SYED HASAN MUZAFFAR		
462 Slawson		
463 Ziyad Shah		
464 Drew Sullivan		
465 Block Bits Capital		
466 David Story		
467 Zaki N Kiriakos		
468 Samuel Phillips		
469 seunghoon lee		
470 Carlos Ortiz		
471 Isabel Munoz		
472 FINN ROGNSTAD		
473 JEROME OHONBAMU		
474 JEROME OHONBAMU		
475 Sofia		
476 Ugyen Thinley		
477 Jeffrey Lafferman		
478 joan peterson 479 Ugyen Thinley		
480 Barbara McIntyre		
481 Carlos Aguilar		
482 Safwen chebbi		
483 James dunkleberger		
484 Brian Chan		
485 Gregory Miskie		
486 taedeok Seo		
487 Andres Zuniga		
488 Milton		
489 Kevork Krajian		
490 Chua Puay Chuan		
491 KANG DONG HYOUN		
492 eric hong		
493 Abdullah Aldulaigan		
494 Dave Bedsun 495 Shawn Evenson		
496 Dhaval Manvar 497 Lim Kok yeow		
498 Aris Suhardi		
499 Mai Nguyen		
500 Igor		
501 bondpiyu		
502 SANDIPKUMAR BRAHMBI		
503 Peter Litson		

INV-3281	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3282	1/12/2018	1/22/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3283	1/12/2018	1/22/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3284	1/12/2018	1/22/2018 usd	12,500.00	AML Token Sale depos	1	12500	12500	0	0
INV-3285	1/12/2018	1/22/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3286	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3287	1/12/2018	1/22/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3288	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3289	1/12/2018	1/22/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3290	1/12/2018	1/22/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3291	1/12/2018	1/22/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3292	1/12/2018	1/22/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3293	1/12/2018	1/22/2018 usd	700.00	AML Token Sale depos	1	700	700	0	0
INV-3294	1/12/2018	1/22/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3295	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3296	1/12/2018	1/22/2018 usd	350.00	AML Token Sale depos	1	350	350	0	0
INV-3297	1/12/2018	1/22/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3298	1/12/2018	1/22/2018 usd	850,000.00	AML Token Sale depos	1	850000	850000	0	0
INV-3299	1/12/2018	1/22/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3300	1/12/2018	1/22/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3301	1/12/2018	1/22/2018 usd	650.00	AML Token Sale depos	1	650	650	0	0
INV-3302	1/12/2018	1/22/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3303	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3304	1/12/2018	1/22/2018 usd	35,000.00	AML Token Sale depos	1	35000	35000	0	0
INV-3305	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3306	1/12/2018	1/22/2018 usd	405.00	AML Token Sale depos	1	405	405	0	0
INV-3307	1/12/2018	1/22/2018 usd	422.00	AML Token Sale depos	1	422	422	0	0
INV-3308	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3309	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3310	1/12/2018	1/22/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3311	1/12/2018	1/22/2018 usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3312	1/12/2018	1/22/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3313	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3314	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3315	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3316	1/12/2018	1/22/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3317	1/12/2018	1/22/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3318	1/12/2018	1/22/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3319	1/12/2018	1/22/2018 usd	1,870.00	AML Token Sale depos	1	1870	1870	0	0
INV-3320	1/12/2018	1/22/2018 usd	312.00	AML Token Sale depos	1	312	312	0	0
INV-3321	1/12/2018	1/22/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3322	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3323	1/12/2018	1/22/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3324	1/12/2018	1/22/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3325	1/12/2018	1/22/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3326	1/12/2018	1/22/2018 usd	26,400.00	AML Token Sale depos	1	26400	26400	0	0
INV-3327	1/12/2018	1/22/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3328	1/12/2018	1/22/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3329	1/12/2018	1/22/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3330	1/13/2018	1/23/2018 usd	675.00	AML Token Sale depos	1	675	675	0	0
INV-3331	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3332	1/13/2018	1/23/2018 usd	1,562.50	AML Token Sale depos	1	1562.5	1562.5	0	0
INV-3333	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3334	1/13/2018	1/23/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3335	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3336	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
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504 KANG DONG HYOUN	INV-3337	1/13/2018	1/23/2018 usd	750.00	AML Token Sale depos	1	750	750	0	0
505 Arsen Ayranjian	INV-3338	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
506 Sridhar Chari	INV-3339	1/13/2018	1/23/2018 usd	3,150.00	AML Token Sale depos	1	3150	3150	0	0
507 Sridhar Chari	INV-3340	1/13/2018	1/23/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
508 Mike Stanton	INV-3341	1/13/2018	1/23/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
509 Josephine Clark	INV-3342	1/13/2018	1/23/2018 usd	887.50	AML Token Sale depos	1	887.5	887.5	0	0
510 Mirza Paglinawan	INV-3343	1/13/2018	1/23/2018 usd	380.00	AML Token Sale depos	1	380	380	0	0
511 German Avengoza	INV-3344	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
512 Adrian j king	INV-3345	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
513 Geoffroy	INV-3346	1/13/2018	1/23/2018 usd	12,500.00	AML Token Sale depos	1	12500	12500	0	0
514 Vijay	INV-3347	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
515 Dave Robinson	INV-3348	1/13/2018	1/23/2018 usd	500.00	AML Token Sale depos	1	500 320	500	0	0 0
516 Ronald Fung Chung	INV-3349	1/13/2018	1/23/2018 usd	320.00	AML Token Sale depos	1 1	340	320 340	0	0
517 Ronald Fung Chung	INV-3350	1/13/2018	1/23/2018 usd	340.00	AML Token Sale depos		340		0	0
518 Ronald Fung Chung	INV-3351 INV-3352	1/13/2018	1/23/2018 usd	340.00	AML Token Sale depos	1 1	650	340 650	0	0
519 Inge Intven	INV-3353	1/13/2018	1/23/2018 usd	650.00 500.00	AML Token Sale depos	1	500	500	0	0
520 Dmitriy panteleev	INV-3354	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
521 Malcolm 522 Robert Gorczycagroff	INV-3355	1/13/2018 1/13/2018	1/23/2018 usd 1/23/2018 usd	300.00	AML Token Sale depos AML Token Sale depos	1	300	300	0	0
523 MEHUL MEHTA	INV-3356	1/13/2018	1/23/2018 usd	300.00	·	1	300	300	0	0
	INV-3357		1/23/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
524 Sachin paudel	INV-3357	1/13/2018			AML Token Sale depos AML Token Sale depos	1	315	315	0	0
525 Ronald Fung Chung 526 Shane Alfonso	INV-3358	1/13/2018 1/13/2018	1/23/2018 usd 1/23/2018 usd	315.00 15,000.00	'	1	15000	15000	0	0
527 Emilio Vargas					AML Token Sale depos	1	500	500	0	0
o a	INV-3360	1/13/2018	1/23/2018 usd	500.00	AML Token Sale depos	1	300	300	0	0
528 Kaltun Farah 529 Shane Lott	INV-3361 INV-3362	1/13/2018	1/23/2018 usd 1/23/2018 usd	300.00 500.00	AML Token Sale depos	1	500	500	0	0
	INV-3363	1/13/2018	1/23/2018 usd	400.00	AML Token Sale depos AML Token Sale depos	1	400	400	0	0
530 Wim van Rijswijk	INV-3364	1/13/2018 1/13/2018	1/23/2018 usd	735.00	·	1	735	735	0	0
531 Lim Bee Bee 532 Isam	INV-3365	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos AML Token Sale depos	1	300	300	0	0
533 YIHYEJI	INV-3366	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
534 Carlos Colato	INV-3367	1/13/2018	1/23/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
535 EliZabeth Osgood	INV-3368	1/13/2018	1/23/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
536 DAPHNE SINGLETON	INV-3369	1/13/2018	1/23/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
537 ROBERTO CEBALLOS ARAI	INV-3370	1/13/2018	1/23/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
538 Nick solomon	INV-3370	1/13/2018	1/23/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
539 Yixiang	INV-3371	1/13/2018	1/23/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
540 Isabel Munoz	INV-3373	1/13/2018	1/23/2018 usd	35,000.00	AML Token Sale depos	1	35000	35000	0	0
541 Georgina Barr	INV-3373	1/13/2018	1/23/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
542 Julie Singer	INV-3375	1/13/2018	1/23/2018 usd	310.00	AML Token Sale depos	1	310	310	0	0
543 Bechir	INV-3376	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
544 Rajesh Gopal	INV-3377	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
545 Juan Ramos	INV-3378	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
546 Alexander Prasievi	INV-3379	1/13/2018	1/23/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
547 Deepak Thapa	INV-3380	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
548 Alexander Prasievi	INV-3381	1/13/2018	1/23/2018 usd	1,014.00	AML Token Sale depos	1	1014	1014	0	0
549 Paul kraljevich	INV-3382	1/13/2018	1/23/2018 usd	600.00	AML Token Sale depos	1	600	600	0	0
550 Merkosh	INV-3383	1/13/2018	1/23/2018 usd	315.00	AML Token Sale depos	1	315	315	0	0
551 Olga Fokina	INV-3384	1/13/2018	1/23/2018 usd	700.00	AML Token Sale depos	1	700	700	0	0
552 Madhu Ginney	INV-3385	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
553 Lance Berberich	INV-3386	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
554 Kantilal Sangale	INV-3387	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
555 William Martin	INV-3388	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
556 Yeongseo YOUN	INV-3389	1/13/2018	1/23/2018 usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
557 Bryan Townson	INV-3390	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
558 Garin Underwood	INV-3391	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
559 Abdulselam Abdella	INV-3392	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
		, -,	, -,			-			-	-

560 Earl J Spence Jr.	
561 Andrew M	
562 Jeanette Spoleti	
563 Casey Johnson	
564 Rod	
565 Gary Morgan	
566 Rod	
567 Bryan Townson	
568 Michel De Puydt	
569 Derik Gomes	
570 Roman	
571 Norman Lance	
572 David A Snyder	
573 Noe morales	
574 Fausto Castillo	
575 Michael Lemoignan	
576 Johann Monterrosa	
577 Johann Monterrosa	
578 Johann Monterrosa	
579 Josh Tutwiler	
580 Alex	
581 Ms Anisa Awan	
582 rocky.wang	
583 Crestvista Limited	
584 Joey	
585 Joey	
586 junaid ahmed	
587 12 crespigny road	
588 Jeremy Weed	
589 Suresh	
590 insook song	
591 Robert Smith	
592 Tatyana Kab	
593 Roy Vang	
594 Lawrence Aaron Block 595 taedeok Seo	
596 Kamolchai sukantawanich 597 OSCAR NOEL JR LLOSE	
598 Avinash Kumar Dubey	
599 Arjoon Latchman	
600 Emmanuel Marcos	
601 emmanuel marcos	
602 Maggie Lee	
603 taedeok Seo	
604 Eric Hernandez	
605 VÃ-ctor M Ramirez	
606 HWA LAUM HO	
607 moon byoung joon	
608 girishgohil	
609 VÃ-ctor M Ramirez	
610 Venkata Satyanarayana B	
611 VÃ-ctor M Ramirez	
612 Pablo Barrera	
613 woollmm	
614 Amitesh Mishra	
615 DEVA Yenubari	

NV-3393	1/13/2018	1/23/2018 usd	437.50	AML Token Sale depos	1	437.5	437.5	0	0
NV-3394	1/13/2018	1/23/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
NV-3395	1/13/2018	1/23/2018 usd	3,000.00	AML Token Sale depos	1	3000	3000	0	0
NV-3396	1/13/2018	1/23/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
NV-3397	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3398	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3399	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3400	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3401	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3402	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3403	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3404	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3405	1/13/2018	1/23/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
NV-3406	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3407	1/13/2018	1/23/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
NV-3408	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3409	1/13/2018	1/23/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
NV-3409 NV-3410	1/13/2018	1/23/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
NV-3410 NV-3411	1/13/2018	1/23/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
NV-3411 NV-3412		1/23/2018 usd		AML Token Sale depos	1	1000	1000	0	0
	1/13/2018 1/13/2018	1/23/2018 usd	1,000.00 300.00	AML Token Sale depos	1	300	300	0	0
NV-3413				·					0
NV-3414	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3415	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300		0
NV-3416	1/13/2018	1/23/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
NV-3417	1/13/2018	1/23/2018 usd	12,500.00	AML Token Sale depos	1	12500	12500	0	0
NV-3418	1/13/2018	1/23/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	
NV-3419	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3420	1/13/2018	1/23/2018 usd	15,000.00	AML Token Sale depos	1	15000	15000	0	0
NV-3421	1/13/2018	1/23/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
NV-3422	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3423	1/13/2018	1/23/2018 usd	930.00	AML Token Sale depos	1	930	930	0	0
NV-3424	1/13/2018	1/23/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
NV-3425	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3426	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3427	1/13/2018	1/23/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
NV-3428	1/13/2018	1/23/2018 usd	930.00	AML Token Sale depos	1	930	930	0	0
NV-3429	1/13/2018	1/23/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
NV-3430	1/13/2018	1/23/2018 usd	6,250.00	AML Token Sale depos	1	6250	6250	0	0
NV-3431	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3432	1/13/2018	1/23/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
NV-3433	1/13/2018	1/23/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
NV-3434	1/13/2018	1/23/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
NV-3435	1/13/2018	1/23/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
NV-3436	1/13/2018	1/23/2018 usd	460.00	AML Token Sale depos	1	460	460	0	0
NV-3437	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3438	1/13/2018	1/23/2018 usd	1,400.00	AML Token Sale depos	1	1400	1400	0	0
NV-3439	1/13/2018	1/23/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
NV-3440	1/13/2018	1/23/2018 usd	3,333.00	AML Token Sale depos	1	3333	3333	0	0
NV-3441	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3442	1/13/2018	1/23/2018 usd	1,875.00	AML Token Sale depos	1	1875	1875	0	0
NV-3443	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3444	1/13/2018	1/23/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
NV-3445	1/13/2018	1/23/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
NV-3446	1/13/2018	1/23/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3447	1/13/2018	1/23/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
NV-3448	1/14/2018	1/24/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0

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CAC Live liberary	1011/ 2440
616 Lim kheng ann	INV-3449
617 Wankanok	INV-3450
618 Matthew May	INV-3451
619 Pelligrino Bruno	INV-3452
620 mohammed khalid	INV-3453
621 Rashmikant Ghevariya	INV-3454
622 hyung il mun	INV-3455
623 Jaekyung Koh	INV-3456
624 Omar Y K Alshaikhali	INV-3457
625 Janine Pollard	INV-3458
626 bitbitworld 627 Eric Jonathan Jones	INV-3459
	INV-3460
628 bitbitworld	INV-3461 INV-3462
629 Brett	
630 Iain Evans 631 Narendar Nelapatla	INV-3463 INV-3464
632 Ankit	INV-3465
633 Bimal Prasad gyawali	INV-3466
634 Richard Woodward	INV-3467
635 Gert Haas	INV-3468
636 ELIE NAAMAN	INV-3469
637 Musab Elhimri	INV-3470
638 Bansal	INV-3471
639 Heather Winpenny	INV-3472
640 Elissa	INV-3473
641 mARLON SEECHRAN	INV-3474
642 Bassam Tabcharany	INV-3475
643 B C Teo	INV-3476
644 Samuel Grice	INV-3477
645 Tina N Nguyen	INV-3478 INV-3479
646 Saqlain Abbas 647 Mohamed Zakout	INV-3479 INV-3480
648 Mohamed Zakout	INV-3480
649 Mohamed Zakout	INV-3481 INV-3482
650 Mohamed Zakout	INV-3482 INV-3483
651 Mohamed Zakout	INV-3484
652 James Ong	INV-3485
653 Aaron Geistfeld	INV-3486
654 edward gardner	INV-3487
655 edward gardner	INV-3488
656 sudhakar palla	INV-3489
657 Vincent George	INV-3490
658 Rufus Morris	INV-3491
659 Meshari Salah Alkulaib	INV-3492
660 Haider Alhusseini	INV-3493
661 YOUN MIN KEE	INV-3494
662 Shayne	INV-3495
663 Andy Ramroop	INV-3496
664 Luiz	INV-3497
665 Melissa Foteh	INV-3498
666 Nathan briggs	INV-3499
667 Aziz Denian	INV-3500
668 Muhammad Rashid	INV-3501
669 Suzie Traylor	INV-3502
670 Mark humphreys	INV-3503
671 Nived Joseph	INV-3504
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NV-3449	1/14/2018	1/24/2018 usd	1,125.00	AML Token Sale depos	1	1125	1125	0	0
NV-3450	1/14/2018	1/24/2018 usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
NV-3451	1/14/2018	1/24/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
NV-3452	1/14/2018	1/24/2018 usd	400.00	AML Token Sale depos	1	400	400	0	0
NV-3453	1/14/2018	1/24/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
NV-3454	1/14/2018	1/24/2018 usd	6,250.00	AML Token Sale depos	1	6250	6250	0	0
NV-3455	1/14/2018	1/24/2018 usd	4,000.00	AML Token Sale depos	1	4000	4000	0	0
NV-3456	1/14/2018	1/24/2018 usd	3,750.00	AML Token Sale depos	1	3750	3750	0	0
NV-3457	1/14/2018	1/24/2018 usd	2,720.00	AML Token Sale depos	1	2720	2720	0	0
NV-3458	1/14/2018	1/24/2018 usd	612.50	AML Token Sale depos	1	612.5	612.5	0	0
NV-3459	1/14/2018	1/24/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
NV-3460	1/14/2018	1/24/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
NV-3461	1/14/2018	1/24/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
NV-3462	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3463	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3464	1/14/2018	1/24/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
NV-3465	1/14/2018	1/24/2018 usd	302.50	AML Token Sale depos	1	302.5	302.5	0	0
NV-3466	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3467	1/14/2018	1/24/2018 usd	550.00	AML Token Sale depos	1	550	550	0	0
NV-3468	1/14/2018	1/24/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
NV-3469	1/14/2018	1/24/2018 usd	2,517.00	AML Token Sale depos	1	2517	2517	0	0
NV-3470	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3471	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3472	1/14/2018	1/24/2018 usd	550.00	AML Token Sale depos	1	550	550	0	0
NV-3473	1/14/2018	1/24/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
NV-3474	1/14/2018	1/24/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
NV-3475	1/14/2018	1/24/2018 usd	1,267.00	AML Token Sale depos	1	1267	1267	0	0
NV-3476	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3477	1/14/2018	1/24/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
NV-3478	1/14/2018	1/24/2018 usd	900.00	AML Token Sale depos	1	900	900	0	0
NV-3479	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1 1	300	300	0	0 0
NV-3480	1/14/2018 1/14/2018	1/24/2018 usd	6,250.00	AML Token Sale depos AML Token Sale depos	1	6250 6250	6250 6250	0	0
NV-3481 NV-3482	1/14/2018	1/24/2018 usd 1/24/2018 usd	6,250.00 5,000.00	AML Token Sale depos	1	5000	5000	0	0
NV-3483	1/14/2018	1/24/2018 usd	4,000.00	AML Token Sale depos	1	4000	4000	0	0
NV-3484	1/14/2018	1/24/2018 usd	4,375.00	AML Token Sale depos	1	4375	4375	0	0
NV-3485	1/14/2018	1/24/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
NV-3486	1/14/2018	1/24/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
NV-3487	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3488	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3489	1/14/2018	1/24/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
NV-3490	1/14/2018	1/24/2018 usd	4,750.00	AML Token Sale depos	1	4750	4750	0	0
NV-3491	1/14/2018	1/24/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
NV-3492	1/14/2018	1/24/2018 usd	30,000.00	AML Token Sale depos	1	30000	30000	0	0
NV-3493	1/14/2018	1/24/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
NV-3494	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3495	1/14/2018	1/24/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
NV-3496	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3497	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3498	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3499	1/14/2018	1/24/2018 usd	1,525.00	AML Token Sale depos	1	1525	1525	0	0
NV-3500	1/14/2018	1/24/2018 usd	700.00	AML Token Sale depos	1	700	700	0	0
NV-3501	1/14/2018	1/24/2018 usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
NV-3502	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3503	1/14/2018	1/24/2018 usd	2,800.00	AML Token Sale depos	1	2800	2800	0	0
NV-3504	1/14/2018	1/24/2018 usd	3,250.00	AML Token Sale depos	1	3250	3250	0	0

C72 Nived Jacob		
672 Nived Joseph 673 Aziz Denian		
674 Suzie Traylor		
675 Vinod K Singh		
676 Aziz Denian		
677 Amitesh Mishra		
678 Ashandeep Singh Khanna		
679 Marcus D Law		
680 Richard Woodward		
681 JITESH RANGWANI		
682 Graham Morris		
683 Elena Cilingarjana		
684 Marius Lazea		
685 Mouhsine		
686 Suzie Traylor		
687 James dunkleberger		
688 Maroof faiz		
689 JULITA FRALEY		
690 Mitja Novak		
691 Bryan 692 Abdullah Al Haroon		
693 Bryan		
694 Ruth Giammanco		
695 Jodelyn Sejour		
696 Rohan Thimma Reddy		
697 Ky Quy Lee		
698 Douglas Glenn Eckstein		
699 Subramani Rao		
700 Wilmar		
701 Ryan Jensen		
702 Patricia Kelley		
703 Linda Lindsey		
704 Cathy Cobey		
705 Roger Fallows		
706 Ugyen Thinley 707 JOSEPH P WILLS		
707 JOSEPH F WILLS 708 aaron whitlock		
709 Riccardo Arruzza		
710 Richard Ward		
711 Harvy		
712 Josephine Clark		
713 Dean		
714 Calvin Mackey		
715 Issa		
716 BRETT HARRIS		
717 Nenad Vrbancic		
718 Jack Okorn		
719 Salmon Ben Pinto 720 Hashem Sakeen		
720 Hashelli Sakeeli 721 Premkumar Gaddam		
722 maher r youssef		
723 Khalid Mahmood		
724 Shannon lott		
725 Paul Velich		
726 Ben D Lindsey-Wolcott		
727 Adib Ferdosian		

INV-3505	1/14/2018	1/24/2018 usd	3,250.00	AML Token Sale depos	1	3250	3250	0	0
INV-3506	1/14/2018	1/24/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3507	1/14/2018	1/24/2018 usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3508	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3509	1/14/2018	1/24/2018 usd	6,250.00	AML Token Sale depos	1	6250	6250	0	0
INV-3510	1/14/2018	1/24/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3511	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3512	1/14/2018	1/24/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3513	1/14/2018	1/24/2018 usd	550.00	AML Token Sale depos	1	550	550	0	0
INV-3514	1/14/2018	1/24/2018 usd	307.00	AML Token Sale depos	1	307	307	0	0
INV-3515	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3516	1/14/2018	1/24/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3517	1/14/2018	1/24/2018 usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3518	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3519	1/14/2018	1/24/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3520	1/14/2018	1/24/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3521	1/14/2018	1/24/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3522	1/14/2018	1/24/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3523	1/14/2018	1/24/2018 usd	480.00	AML Token Sale depos	1	480	480	0	0
INV-3524	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3525	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3526	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3527	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3528	1/14/2018	1/24/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3529	1/14/2018	1/24/2018 usd	800.00	AML Token Sale depos	1	800	800	0	0
INV-3530	1/14/2018	1/24/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3530	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3531	1/14/2018	1/24/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3532	1/14/2018	1/24/2018 usd	750.00	AML Token Sale depos	1	750	750	0	0
INV-3534	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3534	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3535	1/14/2018	1/24/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3530	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3537	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3536 INV-3539	1/14/2018	1/24/2018 usd	1,300.00	AML Token Sale depos	1	1300	1300	0	0
INV-3539 INV-3540		1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
	1/14/2018			·	1	300	300	0	0
INV-3541	1/14/2018 1/14/2018	1/24/2018 usd 1/24/2018 usd	300.00	AML Token Sale depos	1		500	0	0
INV-3542			500.00	AML Token Sale depos		500		0	0
INV-3543	1/14/2018	1/24/2018 usd	1,014.00	AML Token Sale depos	1	1014 1000	1014	0	0
INV-3544 INV-3545	1/14/2018	1/24/2018 usd	1,000.00	AML Token Sale depos	1 1	937.5	1000 937.5	0	0
	1/14/2018	1/24/2018 usd	937.50	AML Token Sale depos				0	0
INV-3546	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300		
INV-3547	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0 0
INV-3548	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3549	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	
INV-3550	1/14/2018	1/24/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3551	1/14/2018	1/24/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3552	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3553	1/14/2018	1/24/2018 usd	337.50	AML Token Sale depos	1	337.5	337.5	0	0
INV-3554	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3555	1/14/2018	1/24/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3556	1/14/2018	1/24/2018 usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
INV-3557	1/14/2018	1/24/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3558	1/14/2018	1/24/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3559	1/14/2018	1/24/2018 usd	2,250.00	AML Token Sale depos	1	2250	2250	0	0
INV-3560	1/15/2018	1/25/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0

728 Felipe Pacheco			
729 Nathan briggs			
730 Bridget Estes			
731 Neeraj Kumar Pandey			
732 Khairil Syazwan Khalil			
733 Simon			
734 Nived Joseph			
735 Nived Joseph			
736 Chin Keong Chan			
737 Sandeep			
738 Gordon Wells			
739 Aziz Denian			
740 Abdullah Aldulaigan			
741 Jin Kwon			
742 Daniel large			
743 Gavin Oberholzer			
744 JITESH RANGWANI			
745 Mothfir			
746 John Dodds 747 BRETT HARRIS			
747 BRETT HARRIS 748 Lim Bee Bee			
749 Shiela			
750 Ruchitkumar			
751 Michael Flann			
752 Hyun Kyu Lee			
753 장준í~			
754 koliobb			
755 Muhammad Tayyab			
756 Rima			
757 ì "시우			
758 B M Shivakumar			
759 Mohammad Saleh			
760 Zaheer Abbas			
761 Steven lawrence			
762 Ivo			
763 Jayakumar			
764 Eui Rock Oh			
765 Petar Velkovski			
766 Nageswara Rao			
767 Manish Gupta			
768 Vijayadarshan Algari			
769 Saed Rasouli 770 Jeffrey MacLeod			
770 Jenrey MacLeod 771 NameFlameMD			
771 Nameriamend			
773 Haren Nagodavithana			
774 Anthony Howell			
775 Wesley Wilson			
776 Mallikarjuna Reddy			
777 Mallikarjuna Reddy			
778 Rajesh Gopal			
779 Minh Ta			
780 Arun Mulka			
781 Emma			
782 Orest Fokine			
783 Joonki			

INV-3561	1/15/2018	1/25/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3562	1/15/2018	1/25/2018 usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
INV-3563	1/15/2018	1/25/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3564	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3565	1/15/2018	1/25/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3566	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3567	1/15/2018	1/25/2018 usd	325.50	AML Token Sale depos	1	325.5	325.5	0	0
INV-3568	1/15/2018	1/25/2018 usd	325.00	AML Token Sale depos	1	325	325	0	0
INV-3569	1/15/2018	1/25/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3570	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3571	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3572	1/15/2018	1/25/2018 usd	12,500.00	AML Token Sale depos	1	12500	12500	0	0
INV-3573	1/15/2018	1/25/2018 usd	25,700.00	AML Token Sale depos	1	25700	25700	0	0
INV-3574	1/15/2018	1/25/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3575	1/15/2018	1/25/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3576	1/15/2018	1/25/2018 usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
INV-3577	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3578	1/15/2018	1/25/2018 usd	6,743.00	AML Token Sale depos	1	6743	6743	0	0
INV-3579	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3580	1/15/2018	1/25/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3581	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3582	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3583	1/15/2018	1/25/2018 usd	800.00	AML Token Sale depos	1	800	800	0	0
INV-3584	1/15/2018	1/25/2018 usd	650.00	AML Token Sale depos	1	650	650	0	0
INV-3585	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3585	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3587	1/15/2018	1/25/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3588	1/15/2018	1/25/2018 usd	312.00	AML Token Sale depos	1	312	312	0	0
INV-3589	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3589	1/15/2018	1/25/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3590 INV-3591	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3591	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3593	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3593	1/15/2018	1/25/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3594 INV-3595	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3596	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3590 INV-3597	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3598	1/15/2018	1/25/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3599	1/15/2018	1/25/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3599	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3601	1/15/2018	1/25/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
INV-3602	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3603	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3604	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3605	1/15/2018	1/25/2018 usd	312.00	AML Token Sale depos	1	312	312	0	0
INV-3606	1/15/2018	1/25/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3607			300.00	AML Token Sale depos	1	300	300	0	0
INV-3608	1/15/2018 1/15/2018	1/25/2018 usd 1/25/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3609	1/15/2018	1/25/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
				·			312.5	0	0
INV-3610 INV-3611	1/15/2018 1/15/2018	1/25/2018 usd 1/25/2018 usd	312.50 562.50	AML Token Sale depos AML Token Sale depos	1 1	312.5 562.5	562.5	0	0
INV-3611 INV-3612	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	302.5	300	0	0
INV-3612 INV-3613	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3613 INV-3614	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3615	1/15/2018	1/25/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
NV-3616	1/15/2018	1/25/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
114 A 2010	1/13/2010	1/23/2010 050	300.00	HAIT LOVELL Sale nehos	1	300	300	U	U

704 74 011/ 1/50001161		
784 TARIK KERBOUCI		
785 michael clee 786 AWINASH WALAWALKAR		
787 Raghid		
788 dexter chua		
789 Enoch Tagoe		
790 Firdaus		
791 jose a Escalante		
792 mohannad hanoun		
793 Gary Morgan		
794 Nuetey Mensah		
795 Raza Muhammad		
796 Nicholas McCord		
797 Raza Muhammad		
798 Gary Morgan		
799 Lucas Bouchard		
800 Frederik Thaae		
801 Joseph Lim		
802 Raimondo Virciglio		
803 Qis 804 Brandon		
805 Harinder Singh		
806 Ron den Braber		
807 ê¹€ë⁻¼ì •		
808 Muneyuki Takano		
809 Mosi AMBONISYE		
810 Muneyuki Takano		
811 Mike Arora arora		
812 Ashandeep Singh Khanna		
813 Ashandeep Singh Khanna		
814 Guenter Schumacher		
815 Jon Carl Curtis		
816 Lorne Crowley		
817 Gary Morgan		
818 Jesudunni		
819 Mark humphreys		
820 Iulian Zanfir 821 Walter Fordham		
822 Donald Balentine		
823 Zaheer Abbas		
824 kenn lau		
825 Rosalind Martinez		
826 ì~¤ë³'ê €€		
827 ì~¤ë³'ê €		
828 Rosalind Martinez		
829 amin mashriqi		
830 alfred xin		
831 Raul Ruiz		
832 Andy Viettry		
833 Peter Vlacuha		
834 jung seung hwan		
835 Sreekanth Nadriga 836 Andrew Jones		
837 Douglas Mclaughlin		
838 Hyungju Jin		
839 Jesudunni		
oos sesadanini		

NV-3617	1/15/2018	1/25/2018 usd	15,017.00	AML Token Sale depos	1	15017	15017	0	0
NV-3618	1/15/2018	1/25/2018 usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
NV-3619	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3620	1/15/2018	1/25/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
NV-3621	1/15/2018	1/25/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
NV-3622	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3623	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3624	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3625	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3626	1/15/2018	1/25/2018 usd	673.75	AML Token Sale depos	1	673.75	673.75	0	0
NV-3627	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3628	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3629	1/15/2018	1/25/2018 usd	562.50	AML Token Sale depos	1	562.5	562.5	0	0
NV-3630	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3631	1/15/2018	1/25/2018 usd	815.75	AML Token Sale depos	1	815.75	815.75	0	0
NV-3632	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3633	1/15/2018	1/25/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
NV-3634	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3635	1/15/2018	1/25/2018 usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
NV-3636	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3637	1/15/2018	1/25/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
NV-3638	1/15/2018	1/25/2018 usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
NV-3639	1/15/2018	1/25/2018 usd	390.00	AML Token Sale depos	1	390	390	0	0
NV-3640	1/15/2018	1/25/2018 usd	2,816.00	AML Token Sale depos	1	2816	2816	0	0
				·	1	1800	1800	0	0
NV-3641	1/15/2018	1/25/2018 usd	1,800.00	AML Token Sale depos	1	300	300	0	0
NV-3642 NV-3643	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	1440	1440	0	0
	1/15/2018	1/25/2018 usd	1,440.00	AML Token Sale depos				0	0
NV-3644	1/15/2018	1/25/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
NV-3645	1/15/2018	1/25/2018 usd	940.00	AML Token Sale depos	1	940	940		
NV-3646	1/15/2018	1/25/2018 usd	940.00	AML Token Sale depos	1	940	940	0	0
NV-3647	1/15/2018	1/25/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
NV-3648	1/15/2018	1/25/2018 usd	8,500.00	AML Token Sale depos	1	8500	8500	0	0
NV-3649	1/15/2018	1/25/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
NV-3650	1/15/2018	1/25/2018 usd	988.25	AML Token Sale depos	1	988.25	988.25	0	0
NV-3651	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3652	1/15/2018	1/25/2018 usd	3,500.00	AML Token Sale depos	1	3500	3500	0	0
NV-3653	1/15/2018	1/25/2018 usd	350.00	AML Token Sale depos	1	350	350	0	0
NV-3654	1/15/2018	1/25/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
NV-3655	1/15/2018	1/25/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
NV-3656	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3657	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3658	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3659	1/15/2018	1/25/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
NV-3660	1/15/2018	1/25/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
NV-3661	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3662	1/15/2018	1/25/2018 usd	4,500.00	AML Token Sale depos	1	4500	4500	0	0
NV-3663	1/15/2018	1/25/2018 usd	625.00	AML Token Sale depos	1	625	625	0	0
NV-3664	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3665	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3666	1/15/2018	1/25/2018 usd	310.00	AML Token Sale depos	1	310	310	0	0
NV-3667	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3668	1/15/2018	1/25/2018 usd	937.50	AML Token Sale depos	1	937.5	937.5	0	0
NV-3669	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3670	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
NV-3671	1/15/2018	1/25/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
NV-3672	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0

40 SHIN EUN SEOP	INV-3673	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	
41 Herbert Tang	INV-3674	1/15/2018	1/25/2018 usd	500.00	AML Token Sale depos	1	500	500	
42 Isabel Munoz	INV-3675	1/15/2018	1/25/2018 usd	17,500.00	AML Token Sale depos	1	17500	17500	
43 Sanjay Pandey	INV-3676	1/15/2018	1/25/2018 usd	664.00	AML Token Sale depos	1	664	664	
44 Jonathan Carpino	INV-3677	1/15/2018	1/25/2018 usd	500.00	AML Token Sale depos	1	500	500	
45 Ventura Esquivel	INV-3678	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	
46 Christina tran	INV-3679	1/15/2018	1/25/2018 usd	2,000.00	AML Token Sale depos	1	2000	2000	
47 Jermain Thompson	INV-3680	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	
48 Jeremy Weed	INV-3681	1/15/2018	1/25/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	
19 Bimal Prasad gyawali	INV-3682	1/15/2018	1/25/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	
0 Stevens lallemand	INV-3683	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	
1 ìμœì§"ì"	INV-3684	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	
2 Eugene Stakhov	INV-3685	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	
ìμœì§"ì"	INV-3686	1/15/2018	1/25/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	
Jose Cordero	INV-3687	1/15/2018	1/25/2018 usd	400.00	AML Token Sale depos	1	400	400	
Don	INV-3688	1/15/2018	1/25/2018 usd	1,500.00	AML Token Sale depos	1	1500	1500	
aron August	INV-3689	1/15/2018	1/25/2018 usd	2,000.00	AML Token Sale depos	1	2000	2000	
on	INV-3690	1/15/2018	1/25/2018 usd	10,000.00	AML Token Sale depos	1	10000	10000	
on	INV-3691	1/15/2018	1/25/2018 usd	10,000.00	AML Token Sale depos	1	10000	10000	
eì§"ì"	INV-3692	1/15/2018	1/25/2018 usd	2,517.00	AML Token Sale depos	1	2517	2517	
e Cordero	INV-3693	1/15/2018	1/25/2018 usd	320.00	AML Token Sale depos	1	320	320	
ì§"ì"	INV-3694	1/15/2018	1/25/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	
R TONTEH	INV-3695	1/15/2018	1/25/2018 usd	312.00	AML Token Sale depos	1	312	312	
mar M	INV-3696	1/15/2018	1/25/2018 usd	350.00	AML Token Sale depos	1	350	350	
	INV-3697	1/15/2018	1/25/2018 usd	375.00	AML Token Sale depos	1	375	375	
lez	INV-3698	1/15/2018	1/25/2018 usd	2,000.00	AML Token Sale depos	1	2000	2000	
	INV-3699	1/15/2018	1/25/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	
	INV-3700	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3701	1/15/2018	1/25/2018 usd	350.00	AML Token Sale depos	1	350	350	
	INV-3702	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	
ino	INV-3703	1/15/2018	1/25/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	
:h	INV-3704	1/15/2018	1/25/2018 usd	500.00	AML Token Sale depos	1	500	500	
5	INV-3705	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	
amsal	INV-3706	1/15/2018	1/25/2018 usd	314.00	AML Token Sale depos	1	314	314	
esrosiers	INV-3707	1/15/2018	1/25/2018 usd	500.00	AML Token Sale depos	1	500	500	
van	INV-3708	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3709	1/15/2018	1/25/2018 usd	500.00	AML Token Sale depos	1	500	500	
ert	INV-3710	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	
achurski	INV-3711	1/15/2018	1/25/2018 usd	600.00	AML Token Sale depos	1	600	600	
	INV-3712	1/15/2018	1/25/2018 usd	512.50	AML Token Sale depos	1	512.5	512.5	
	INV-3713	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3714	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3715	1/15/2018	1/25/2018 usd	2,600.00	AML Token Sale depos	1	2600	2600	
	INV-3716	1/15/2018	1/25/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	
	INV-3717	1/15/2018	1/25/2018 usd	937.00	AML Token Sale depos	1	937	937	
	INV-3718	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	
	INV-3719	1/15/2018	1/25/2018 usd	500.00	AML Token Sale depos	1	500	500	
	INV-3720	1/15/2018	1/25/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	
	INV-3721	1/15/2018	1/25/2018 usd	5,000.00	AML Token Sale depos	1	5000	5000	
	INV-3722	1/15/2018	1/25/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	
	INV-3723	1/15/2018	1/25/2018 usd	625.00	AML Token Sale depos	1	625	625	
	INV-3724	1/15/2018	1/25/2018 usd	625.00	AML Token Sale depos	1	625	625	
	INV-3725	1/15/2018	1/25/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	
	INV-3726	1/15/2018	1/25/2018 usd	650.00	AML Token Sale depos	1	650	650	
IS	INV-3727	1/15/2018	1/25/2018 usd	6,000.00	AML Token Sale depos	1	6000	6000	
DIN	INV-3728	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	

896 Curt Jentsch
897 Fredrick Jackson
898 Varto Keshishian
899 Ghamay Mashriqi
900 Damien
901 Damien
902 Christina tran
903 Robert Todd
904 Yevgeniy Kostin
905 Paul Dal
906 Frankie McClendon
907 mike ivankovich
908 Michael Eoannou
909 Christopher Rood
910 JUDITH BLEICHFELD
911 Michael Eoannou
912 Haren Nagodavithana
913 Peter dhaliwal
914 JUDITH BLEICHFELD
915 MISDIFIAN BIN UDDIN
916 Mageshvaren Gounden
917 Joker
918 Dounia Alaoui
919 Ramakishore
920 Eui Rock Oh
921 Mina gindi
922 Joonki
923 Aziz ahmet ÅŸeker
924 Paul King
925 KyuBin You
926 KyuBin You
927 Mayad Rassam
928 Aziz ahmet ÅŸeker
929 yassine cherradi
930 Jayden Smith
931 Caron Buckingham-Rhyde
932 Thirumoorthy
933 Sonu Sam John
934 Avinash Patil
935 Haitham
936 ABDALLAH EL KHOURY
937 Jason Mohamed
938 Ravi Soni
939 Craig Lang
940 yogesh salokhe
941 Jihad Khairallah
942 elias zeitouni
943 Carl Argent
944 Daniel Vuong
945 SACHIN KARARE
946 Stephen Berlinguette
947 Christa Boos
948 OVIE OBA
949 Frank Boos
950 Eric Lambert
951 Paul Tsombanidis

INV-3729	1/15/2018	1/25/2018 usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
INV-3730	1/15/2018	1/25/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3731	1/15/2018	1/25/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3732	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3733	1/15/2018	1/25/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3734	1/15/2018	1/25/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3735	1/15/2018	1/25/2018 usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
INV-3736	1/15/2018	1/25/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3737	1/15/2018	1/25/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3738	1/15/2018	1/25/2018 usd	1,875.00	AML Token Sale depos	1	1875	1875	0	0
INV-3739	1/16/2018	1/26/2018 usd	6,250.00	AML Token Sale depos	1	6250	6250	0	0
INV-3740	1/16/2018	1/26/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3741	1/16/2018	1/26/2018 usd	4,000.00	AML Token Sale depos	1	4000	4000	0	0
INV-3742	1/16/2018	1/26/2018 usd	350.00	AML Token Sale depos	1	350	350	0	0
INV-3743	1/16/2018	1/26/2018 usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
INV-3744	1/16/2018	1/26/2018 usd	4,050.00	AML Token Sale depos	1	4050	4050	0	0
INV-3745	1/16/2018	1/26/2018 usd	1,017.00	AML Token Sale depos	1	1017	1017	0	0
INV-3746	1/16/2018	1/26/2018 usd	3,000.00	AML Token Sale depos	1	3000	3000	0	0
INV-3747	1/16/2018	1/26/2018 usd	10,000.00	AML Token Sale depos	1	10000	10000	0	0
INV-3748	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3749	1/16/2018	1/26/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3750	1/16/2018	1/26/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3751	1/16/2018	1/26/2018 usd	20,017.00	AML Token Sale depos	1	20017	20017	0	0
INV-3752	1/16/2018	1/26/2018 usd	920.00	AML Token Sale depos	1	920	920	0	0
INV-3753	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3754	1/16/2018	1/26/2018 usd	800.00	AML Token Sale depos	1	800	800	0	0
INV-3755	1/16/2018	1/26/2018 usd	1,850.00	AML Token Sale depos	1	1850	1850	0	0
INV-3756	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3757	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3758	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3759	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3760	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3761	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3762	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3763	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3764	1/16/2018	1/26/2018 usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3765	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3766	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3767	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3768	1/16/2018	1/26/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3769	1/16/2018	1/26/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
INV-3770	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3771	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3772	1/16/2018	1/26/2018 usd	400.00	AML Token Sale depos	1	400	400	0	0
INV-3773	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3774	1/16/2018	1/26/2018 usd	1,875.00	AML Token Sale depos	1	1875	1875	0	0
INV-3775	1/16/2018	1/26/2018 usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
INV-3776	1/16/2018	1/26/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3777	1/16/2018	1/26/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
INV-3778	1/16/2018	1/26/2018 usd	1,250.00	AML Token Sale depos	1	1250	1250	0	0
INV-3779	1/16/2018	1/26/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3780	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3781	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3782	1/16/2018	1/26/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
INV-3783	1/16/2018	1/26/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3784	1/16/2018	1/26/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
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952 Thomas Macaluso	INV-3785	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
953 Paul Tsombanidis	INV-3786	1/16/2018	1/26/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
954 Paul Tsombanidis	INV-3787	1/16/2018	1/26/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
955 Christophe Decaestecker	INV-3788	1/16/2018	1/26/2018 usd	6,280.00	AML Token Sale depos	1	6280	6280	0	0
956 Jean-Philipp Batz	INV-3789	1/16/2018	1/26/2018 usd	750.00	AML Token Sale depos	1	750	750	0	0
957 Alex Benisatto	INV-3790	1/16/2018	1/26/2018 usd	641.00	AML Token Sale depos	1	641	641	0	0
958 Jodelyn Sejour	INV-3791	1/16/2018	1/26/2018 usd	312.50	AML Token Sale depos	1	312.5	312.5	0	0
959 Arun Gupta	INV-3792	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
960 yogesh salokhe	INV-3793	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
961 David Odierno	INV-3794	1/16/2018	1/26/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
962 Roberto Balute Jr	INV-3795	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
963 Prabha rajendran	INV-3796	1/16/2018	1/26/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
964 MANASSE	INV-3797	1/16/2018	1/26/2018 usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
965 Gurcharan pasricha	INV-3798	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
966 Asif Khan	INV-3799	1/16/2018	1/26/2018 usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
967 EliZabeth Osgood	INV-3800	1/16/2018	1/26/2018 usd	2,500.00	AML Token Sale depos	1	2500	2500	0	0
968 Gary	INV-3801	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
969 Shauna Palmer	INV-3802	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
970 Olga Fokina	INV-3803	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
971 Joseph Tarzy	INV-3804	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
972 ABDUL MAJID CHILWAN	INV-3805	1/16/2018	1/26/2018 usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
973 Suvajit Bhadra	INV-3806	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
974 Tibor Okros	INV-3807	1/16/2018	1/26/2018 usd	3,500.00	AML Token Sale depos	1	3500	3500	0	0
975 MURTAZA ALI	INV-3808	1/16/2018	1/26/2018 usd	1,050.00	AML Token Sale depos	1	1050	1050	0	0
976 Ricardo I Alcala	INV-3809	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
977 Melvin L Adams	INV-3810	1/16/2018	1/26/2018 usd	345.00	AML Token Sale depos	1	345	345	0	0
978 Raman Kamra	INV-3811	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
979 Peter Post	INV-3812	1/16/2018	1/26/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
980 Hoa Huynh Nguyen	INV-3813	1/16/2018	1/26/2018 usd	5,000.00	AML Token Sale depos	1	5000	5000	0	0
981 jacques brisson	INV-3814	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	
982 jacques brisson	INV-3815	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
983 Drew Sullivan	INV-3816	1/16/2018	1/26/2018 usd	900.00	AML Token Sale depos	1	900	900	0	0
984 ROBERTO CANUL CASTRO	INV-3817	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	-	
985 Åžahin	INV-3818	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
986 Hyun Jung Noh	INV-3819	1/16/2018	1/26/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
987 Daniele Cognolato	INV-3820	1/16/2018	1/26/2018 usd	450.00	AML Token Sale depos	1	450	450	0	0
988 Edwin Lim	INV-3821	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
989 Artak Avetisyan	INV-3822	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
990 Dallier	INV-3823	1/16/2018	1/26/2018 usd	750.00	AML Token Sale depos	1	750 200	750	0	0
991 Arun 992 Arun	INV-3824 INV-3825	1/16/2018 1/16/2018	1/26/2018 usd 1/26/2018 usd	300.00 495.00	AML Token Sale depos	1 1	300 495	300 495	0	0
993 Harish Raju Govinda Raju	INV-3825	1/16/2018	1/26/2018 usd	300.00	AML Token Sale depos AML Token Sale depos	1	300	300	0	0
	INV-3827	1/16/2018	1/26/2018 usd	400.00	AML Token Sale depos	1	400	400	0	0
994 Angelo 995 jungho9794	INV-3828	1/16/2018	1/26/2018 usd	454.00	AML Token Sale depos	1	454	454	0	0
996 Shiv	INV-3829	1/16/2018	1/26/2018 usd	499.50	AML Token Sale depos	1	499.5	499.5	0	0
997 Raul Narvasa	INV-3830	1/16/2018	1/26/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
998 Marek Wojtowicz	INV-3830	1/16/2018	1/26/2018 usd	420.00	AML Token Sale depos	1	420	420	0	0
999 Chai Veetaine	INV-3832	1/16/2018	1/26/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
1000 Danny	INV-3833	1/16/2018	1/26/2018 usd	500.00	AML Token Sale depos	1	500	500	0	0
1000 Barriy 1001 Assem Al Mor	INV-3834	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
1002 Hoy Cheong Wong	INV-3835	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
1003 Narasimha Sastry Vadali	INV-3836	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
1004 Narasimha Sastry Vadali	INV-3837	1/17/2018	1/27/2018 usd	301.50	AML Token Sale depos	1	301.5	301.5	0	0
1005 Samuel Alin Pancu	INV-3838	1/17/2018	1/27/2018 usd	2,000.00	AML Token Sale depos	1	2000	2000	0	0
1006 Bram leysen	INV-3839	1/17/2018	1/27/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
1007 Andor Pasztor	INV-3840	1/17/2018	1/27/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
200, 7410011 032101	1144 3040	1/1//2010	1,2,,2010 030	373.00	. Will Token Jaie depos	_	3/3	3/3	0	U

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	Bhanu Prakash Aturi
	Ali mohammed hasan
	moon byoung joon
	samy samy
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1014	•
	Bartosz Gesner
	Ryan Crompton
	shefi goldberg
	ALDA
1019	
	Romeo Vinas
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	ATRACOM Kft. Attila GyÃ!
	Maurice James Toal
	cerber
1025	
1026	
	Amina Osman
1028	Bruce Park
1029	raafate
1030	Francis
1031	Julian white
1032	mark creedon
1033	Declan McCluskey
1034	LAMOULEN
1035	Nicolas Canon
1036	Rashmikant Ghevariya
1037	Fausto Castillo
1038	Erlinda Buising
	Suzanne Blades
	John Nichols
	THIEU HUY HOANG
	Jack Fallon
	John David Hyatt
	Victor
	Jack Fallon
	CHOONG HO JE
	Ferina Manecksha
	Christian Mejia Ramirez
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INV-3841	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3842	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3843	1/17/2018	1/27/2018 usd	1,000.00	AML Token Sale depos	1	1000	1000	0	0
INV-3844	1/17/2018	1/27/2018 usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
INV-3845	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3846	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3847	1/17/2018	1/27/2018 usd	317.00	AML Token Sale depos	1	317	317	0	0
INV-3848	1/17/2018	1/27/2018 usd	375.00	AML Token Sale depos	1	375	375	0	0
INV-3849	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3850	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3851	1/17/2018	1/27/2018 usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
INV-3852	1/17/2018	1/27/2018 usd	3,000.00	AML Token Sale depos	1	3000	3000	0	0
INV-3853	1/17/2018	1/27/2018 usd	750.00	AML Token Sale depos	1	750	750	0	0
INV-3854	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3855	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3856	1/17/2018	1/27/2018 usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
INV-3857	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3858	1/17/2018	1/27/2018 usd	3,000.00	AML Token Sale depos	1	3000	3000	0	0
INV-3859	1/17/2018	1/27/2018 usd	3,000.00	AML Token Sale depos	1	3000	3000	0	0
INV-3860	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3861	1/17/2018	1/27/2018 usd	900.00	AML Token Sale depos	1	900	900	0	0
INV-3862	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3863	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3864	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3865	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3866	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3867	1/17/2018	1/27/2018 usd	3,600.00	AML Token Sale depos	1	3600	3600	0	0
INV-3868	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3869	1/17/2018	1/27/2018 usd	7,500.00	AML Token Sale depos	1	7500	7500	0	0
INV-3870	1/17/2018	1/27/2018 usd	1,500.00	AML Token Sale depos	1	1500	1500	0	0
INV-3871	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3872	1/17/2018	1/27/2018 usd	600.00	AML Token Sale depos	1	600	600	0	0
INV-3873	1/17/2018	1/27/2018 usd	876.00	AML Token Sale depos	1	876	876	0	0
INV-3874	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3875	1/17/2018	1/27/2018 usd	350.00	AML Token Sale depos	1	350	350	0	0
INV-3876	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3877	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3878	1/17/2018	1/27/2018 usd	350.00	AML Token Sale depos	1	350	350	0	0
INV-3879	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3880	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3881	1/17/2018	1/27/2018 usd	950.00	AML Token Sale depos	1	950	950	0	0
INV-3882	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3883	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3884	1/17/2018	1/27/2018 usd	300.00	AML Token Sale depos	1	300	300	0	0
INV-3885	1/17/2018	1/27/2018 usd	700.00	AML Token Sale depos	1	700	700	0	0